



## Mzhelska Anzhelika Danylivna

Category	Domestic Politically Exposed Person
Last position	<u>Administration of President of Ukraine</u> , Head of the Department
May 1, 2016	Change of the legislation, which sets up PEP status
Scoring of unexplained wealth risk based on 2019 annual asset declaration	

2.79  
Expand

### risks

1. overall amount of cash owned by declarant and family members is **13 906 825,00** UAH
2. overall value of the property and assets **22 714 638,00** UAH exceeds income **1 557 012,00** UAH in **14.5886** times
3. amount of luxury cars - **1**

4. number of kids mentioned in the declaration : **2** , while pep.org.ua database includes information about: **3**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Mzhelskyi Ivan Volodymyrovych	son	—
Mzhelskyi Volodymyr Anatoliiovych PE "Silver Circle" , ownership	husband	—
Mzhelskyi Vladyslav Volodymyrovych	son	—
Mzhelska Yevheniia Volodymyrivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Адміністрація Президента України, завідувач відділу Головного департаменту стратегічного планування та оперативного забезпечення	18 357,46	47 354,18	
2018	Адміністрація Президента України, завідувач відділу Головного департаменту стратегічного планування та оперативного забезпечення	17 429,24	27 903,24	
2017	Адміністрація Президента України, завідувач відділу Головного департаменту стратегічного планування та оперативного забезпечення	12 007,29	39 549,54	
2016	Administration of President of Ukraine, Deputy Head of the Unit of the Main Department of Strategic Planning and Executive Support	6 784,42	51 097,00	
2015	Administration of President of Ukraine, Deputy Head of the Unit of the Main Department of Strategic Planning and Executive Support	5 501,58	61 511,96	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant		Family					
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	250 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	—	—	500 000,00	320 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	—	400 000,00	300 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	284 559,00	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	200 000,00	60 000,00	—	—
2015	Cash	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	5837.0 sq. m (4)	245.5 sq. m (2)	357.6 sq. m (4)	
2018	1343.0 sq. m (1)	44.4 sq. m (1)	416.1 sq. m (5)	
2017	1343.0 sq. m (1)	44.4 sq. m (1)	416.1 sq. m (5)	
2016	1343.0 sq. m (1)	44.4 sq. m (1)	416.1 sq. m (5)	
2015	1343.0 sq. m (1)	44.4 sq. m (1)	416.1 sq. m (5)	





## VEHICLES:

Year	Declarant	Family
2019	• Nissan Note 2011	
2018	• Nissan Note 2011	
2017	• Nissan Note 2011	
2016	• Nissan Note 2011	
2015	• Nissan Note 2011	



## CAREER:

Period	Position
April 14, 2015 — till Oct. 15, 2019	<b>Administration of President of Ukraine</b> , Head of the Department

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