



Droshchenko Olena Viktorivna

Category Domestic Politically Exposed Person

Last position National Agency of Ukraine on Civil Service, Deputy Head

Date of dismissal March 20, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.66
Expand

risks

1. amount of luxury cars - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	НАДС, посада поза штатом	61 380,87	—	
2016	Discharge from office at PJSC "Ukrpost" on 29 March 2017, discharged from Presidential Administration of Ukraine on 11 March 2016, Deputy Director General of the JSC Ukrainian Postal Service (6.07.2016-29.03.2017), Deputy Head of the Main Department for Presidential Administration Reform, Head of the HR Department (18.11.2014-11.03.2016)	32 165,75	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	289 439,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2016	Deposits	11 276,00	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1494.0 sq. m (1)	—	154.6 sq. m (2)	
2016	1494.0 sq. m (1)	—	154.6 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• volvo XC40 2018	
2016	• toyotay camry 2012	



CAREER:

Period

Position

Jan. 24, 2020 — till March 20, 2020

National Agency of Ukraine on Civil Service, Deputy Head

Nov. 18, 2014 — till March 11, 2016

Administration of President of Ukraine, Deputy Head of the Main Department - Head of Department



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

PJSC "PUMB"

14282829

client of the bank

PJSC Raiffeisen Bank Aval

14305909

client of the bank

Commercial Bank Privatbank JSC

14360570

client of the bank

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