



Anikieieva Olena Olehivna

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

0.66
Expand

risks

1. in the current declaration, overall value of declared movable property, real estate and cash is **7 866,00** UAH, that is in **491.625** times exceeds the declared amount in previous declaration (**16,00** UAH)



CONNECTIONS TO INDIVIDUALS

Name

Type of connection

Period



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Офіс Президента України, Заступник керівника Головного управління	24 982,51	—	
2019	Офіс Президента України, Заступник керівника Головного управління	24 982,51	—	
2018	Адміністрація Президента України, Заступник Керівника Головного департаменту - керівник департаменту	20 141,41	—	
2017	Адміністрація Президента України, Заступник Керівника Головного департаменту - керівник департаменту	28 562,07	—	
2016	Administration of President of Ukraine, Deputy Head of the Main Department - Head of Department	10 782,63	—	
2015	Administration of President of Ukraine, Deputy Head of the Main Department - Head of Department	9 412,14	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	100 480,00	—	—	—	—	—
2019	Cash	7 850,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	100 480,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	402 938,00	—	—	—	—	—
2016	Cash	6 800,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	368 751,00	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2015	Cash	4 500,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 100 000,00	
2017	UAH 380 000,00	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	89.7 sq. m (1)	
2019	—	—	89.7 sq. m (1)	
2018	—	—	89.7 sq. m (1)	
2017	—	—	89.7 sq. m (1)	
2016	—	—	89.7 sq. m (1)	
2015	—	—	89.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
Oct. 10, 2014 —	Administration of President of Ukraine , Deputy Head of Department - Head of Department



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "Ukrgasbank"	23697280	Bank customer

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