



Trusova Olena Stepanivna

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 (beta)

0.78
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).
Scoring is now functioning in a beta version.

Scoring archive



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	Офіс Президента України, керівник Головного управління	25 948,64	—	
2019	Офіс Президента України, керівник Головного управління	25 948,64	—	
2018	Адміністрація Президента України, керівник департаменту	16 994,71	—	
2017	Адміністрація Президента України, керівник департаменту	11 134,17	—	
2016	Administration of President of Ukraine, Deputy Head of Department - Head of Department	7 300,01	—	
2015	Administration of President of Ukraine, Deputy Head of Department - Head of Department	6 792,08	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	245 000,00	20 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	245 000,00	20 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	175 000,00	12 000,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	150 000,00	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	150 000,00	18 000,00	5 000,00	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	90 000,00	18 000,00	5 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
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	1500.0 sq. m (1)	—	57.0 sq. m (1)	
2019	1500.0 sq. m (1)	—	57.0 sq. m (1)	
2018	1500.0 sq. m (1)	—	57.0 sq. m (1)	
2017	1500.0 sq. m (1)	—	57.0 sq. m (1)	
2016	1500.0 sq. m (1)	—	57.0 sq. m (1)	
2015	1500.0 sq. m (1)	—	42.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Hyundai Tucson 2008• Nissan Qashqai 2011	
2019	<ul style="list-style-type: none">• Hyundai Tucson 2008• Nissan Qashqai 2011	
2018	<ul style="list-style-type: none">• Hyundai Tucson 2008• Nissan Qashqai 2011	
2017	<ul style="list-style-type: none">• Hyundai Tucson 2008• Nissan Qashqai 2011	
2016	—	
2015	—	



CAREER:

Period	Position
Sept. 15, 2014 —	Administration of President of Ukraine , Deputy Head of Department - Head of Department

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