



## Oliinyk Alla Serhiivna

Category	Domestic Politically Exposed Person
Date of birth	Jan. 16, 1966
Place of birth	Volodymyr-Volynskyi, Volyn Oblast (region)
Last position	<u>Supreme Court</u> , Chairman of the Civil Court of Cassation

### Scoring of unexplained wealth risk (beta)

1.57  
Expand

### risks

1. Declared hard cash - USD **239915.8** exceeds USD 50000

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**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Касаційний цивільний суд у складі Верховного Суду, Суддя	151 793,99	—	
2018	Касаційний цивільний суд у складі Верховного Суду, Суддя	134 504,86	—	
2017	Касаційний цивільний суд у складі Верховного Суду, Суддя	102 745,30	—	
2016	Judge of the Supreme Specialized Court of Ukraine on Civil and Criminal Cases (High Council of Justice), Judge, Member of the High Council of Justice	14 019,08	—	
2015	High Specialized Court of Ukraine for Civil and Criminal Cases, Member of the High Council of Justice, Judge of the Supreme Specialized Court of Ukraine in Civil and Criminal Cases	14 888,75	—	
2014	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Court of Ukraine on Civil and Criminal Cases	22 647,91	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2013	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Specialized Court of Ukraine	40 385,14	—	



**MONETARY ASSETS:**

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Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
<b>2019</b>	Deposits	365 173,00	—	—	—	—	—
<b>2019</b>	Cash	4 400 000,00	10 000,00	—	—	—	—
<b>2019</b>	Other	471 894,00	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	2 900 000,00	7 000,00	—	—	—	—
<b>2018</b>	Other	1 150 564,00	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	720 000,00	5 000,00	—	—	—	—
<b>2017</b>	Other	1 395 562,00	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	170 000,00	4 000,00	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 28 685,00	
2017	UAH 30 940,00	
2016	UAH 32 562,00	
2015	UAH 33 079,32	
2014	UAH 25 200,00	
2013	UAH 22 763,55	





## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	—	

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**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	44.5 sq. m (1)	
2018	—	—	44.5 sq. m (1)	
2017	—	—	44.5 sq. m (1)	
2016	—	—	44.5 sq. m (1)	
2015	—	—	44.5 sq. m (1)	
2014	0 sq. m (4)	—	44.5 sq. m (1)	
2013	—	—	44.5 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• Toyota RAV4 2013	
2018	• Toyota RAV4 2013	
2017	• Toyota RAV4 2013	
2016	• Toyota RAV4 2013	
2015	• Toyota Rav 4 об'єм циліндрів 2.2 л, потужність 150 2013	
2014	• Toyota Rav 4 2.2 л 150 к. с 2013	
2013	• Toyota Rav 4 об'єм циліндрів 2.2 L, потужність 150 2013	



## CAREER:

Period	Position
Nov. 10, 2017 —	<b>Supreme Court</b> , Chairman of the Civil Court of Cassation
Sept. 26, 2014 — till Dec. 28, 2017	<b>The High Council of Justice</b> , Member of the High Council of Justice
Dec. 23, 2010 — till Nov. 10, 2017	<b>High Specialized Court of Ukraine for Civil and Criminal Cases</b> , Judge of the Chamber of Civil Cases



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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