



Krolevets Olha Anatoliivna

Category	Domestic Politically Exposed Person
Last position	<u>Supreme Court</u> , Judge, Economic Court of Cassation

Scoring of unexplained wealth risk (beta)

2.35
Expand

risks

1. Total valuation of declared gifts exceeds UAH 300 000 - **967000.00**
2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Sennikov Volodymyr Yuriiovych	son	—
Sennikov Yurii Valentynovych	husband	—



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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	Верховний Суд, суддя	107 868,94	10 419,58	
2018	Київський апеляційний господарський суд, суддя	10 266,55	9 889,69	
2017	Вищий господарський суд України, суддя	14 619,65	8 433,17	
2016	Supreme Economic Court of Ukraine, Judge	11 948,17	6 677,47	
2015	Supreme Economic Court of Ukraine, Judge	10 947,75	3 690,25	
2015	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	10 947,75	3 690,25	
2014	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	16 348,71	3 519,28	
2013	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	90 449,70	7 107,81	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	599 401,00	—	—	—	—	—	—	—
2019	Cash	—	21 500,00	9 500,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	1,00	—	—	171 031,00	—	—	—	—
2018	Cash	—	21 500,00	9 500,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	4 333,00	—	—	151 059,00	—	—	—	—
2017	Cash	—	21 500,00	9 500,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	420,00	—	—	134 451,00	—	—	—	—
2016	Cash	—	21 500,00	9 500,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	1 104,00	—	—	—	121 000,00	—	—	—
2015	Cash	—	21 500,00	9 500,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	239 390,00	—	—	—	121 000,00	—	—	—
2014	Deposits	238 286,00	—	—	—	100 050,00	—	—	—
2013	Deposits	1 316 325,00	—	—	—	93 022,00	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1643.0 sq. m (2)	—	231.2 sq. m (2)	
2018	1643.0 sq. m (2)	—	231.2 sq. m (2)	
2017	1643.0 sq. m (2)	—	231.2 sq. m (2)	
2016	1643.0 sq. m (2)	—	228.2 sq. m (2)	
2015	1643.0 sq. m (2)	—	231.2 sq. m (2)	
2015	1643.0 sq. m (2)	—	231.1 sq. m (2)	
2014	1643.0 sq. m (4)	—	231.1 sq. m (2)	
2013	1643.0 sq. m (2)	—	96.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Mazda CX-5 2019	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



CAREER:

Period	Position
May 7, 2019 —	Supreme Court , Judge, Economic Court of Cassation
Sept. 21, 2018 — till May 7, 2019	Economic Court of Appeal of Kyiv , Judge
Sept. 23, 1999 — till Sept. 21, 2018	Supreme Commercial Court of Ukraine , Judge of the Supreme Commercial Court of Ukraine

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer

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