



Popikova Olha Volodymyrivna

Category Domestic Politically Exposed Person

Last position ПІВНІЧНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

3.33
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **261647.87**, that in **25.3** times exceeds income - USD **10332.03**
2. Declared hard cash - USD **75130.02** exceeds USD 50000
3. 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
Popikova Arina Andriivna	daughter	—
Popikov Artemii Andriiovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Північний апеляційний господарський суд , суддя	47 410,52	—	
2018	Київський апеляційний господарський суд , суддя	11 552,18	—	
2017	Вищий господарський суд України , суддя	7 624,68	—	
2016	Supreme Economic Court of Ukraine, Judge	13 893,38	—	
2015	Supreme Economic Court of Ukraine, Judge	10 332,03	—	
2015	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	10 332,03	—	
2014	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	19 038,62	—	
2013	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	49 879,34	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	84,00	—	—	—	—	—
2019	Cash	270 000,00	254 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	137,00	—	—	—	—	—
2018	Cash	120 000,00	250 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	14 561,00	—	—	—	—	—
2017	Cash	155 000,00	250 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	3 757,00	—	—	—	—	—
2016	Cash	265 000,00	250 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	2 630,00	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2015	Cash	280 000,00	250 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	2 630,00	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	2 116 922,00	—	—	—	—	—



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	—	—	83.4 sq. m (1)	
2018	—	—	80.02 sq. m (1)	
2017	—	—	80.02 sq. m (1)	
2016	—	—	80.02 sq. m (1)	
2015	—	—	80.02 sq. m (1)	
2015	—	—	80.0 sq. m (1)	
2014	0 sq. m (4)	—	80.0 sq. m (1)	
2013	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



CAREER:

Period	Position
June 4, 2019 —	ПІВНІЧНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД , Judge
Sept. 21, 2018 — till June 4, 2019	Economic Court of Appeal of Kyiv , Judge
Nov. 28, 2002 — till Sept. 21, 2018	Supreme Commercial Court of Ukraine , Judge of the Supreme Commercial Court of Ukraine



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer

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