



Poliak Olena Ivanivna

Category	Domestic Politically Exposed Person
Last position	<u>ПІВНІЧНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД</u> , Judge
Date of dismissal	Sept. 9, 2021

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
Udovychenko Oleksandr Serhiiiovych Supreme Commercial Court of Ukraine , Judge of the Supreme Commercial Court of Ukraine	husband	—
Udovychenko Ivan Oleksandrovyh	son	—
Udovychenko Serhii Oleksandrovyh	son	—
Poliak O. O.	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	29 616,60	128 232,14	
2018	Київський апеляційний господарський суд, суддя	13 613,96	33 157,43	
2017	Вищий господарський суд України, суддя	12 947,43	13 182,23	
2016	Supreme Economic Court of Ukraine, Judge	13 483,84	12 490,94	
2015	Supreme Economic Court of Ukraine, Judge	8 412,30	11 926,91	
2015	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	8 412,30	11 926,91	
2014	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	7 014,55	45 781,07	
2013	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	32 324,09	34 426,14	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	1 718 215,00	8 153,00	—	—	—	—	—	—
2019	Cash	88 000,00	17 000,00	8 500,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	34 671,00	557,00	—	214 099,00	4 913,00	—	—	—
2018	Cash	25 000,00	2 000,00	—	35 000,00	14 000,00	5 000,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	849,00	—	1 367,00	2 726,00	—	—	—
2017	Cash	14 000,00	2 500,00	—	23 000,00	6 000,00	5 000,00	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	3 184,00	—	572,00	3 498,00	—	—	—
2016	Cash	145 000,00	2 900,00	—	165 000,00	6 500,00	5 700,00	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	—	9 802,00	—	—	—	4 361,00	—	—
2015	Cash	165 000,00	5 500,00	—	—	195 000,00	8 500,00	9 700,00	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	125 975,00	—	—	—	104 672,00	—	—	—
2014	Deposits	252 100,00	—	—	—	301 785,00	—	—	—
2013	Deposits	—	—	—	—	29 585,15	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 5 143,00	
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	—	—	419.79 sq. m (4)	
2018	—	—	419.79 sq. m (4)	
2017	—	—	419.0 sq. m (4)	
2016	—	—	379.0 sq. m (4)	
2015	—	—	379.0 sq. m (4)	
2015	—	—	186.98 sq. m (4)	
2014	0 sq. m (4)	—	186.98 sq. m (4)	
2013	—	—	186.98 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	<ul style="list-style-type: none">• MERSEDES-BENZ ML 350 2007	
2017	<ul style="list-style-type: none">• MERSEDES-BENZ ML 350 2007	
2016	<ul style="list-style-type: none">• MERSEDES-BENZ ML 350 2007	
2015	<ul style="list-style-type: none">• MERSEDES-BENZ ML 350 2007	
2015	<ul style="list-style-type: none">• Mercedes-Benz ML 350 3498 2007	
2014	<ul style="list-style-type: none">• Mercedes-Benz ML 350 3498 кyb. см. 2007	
2013	<ul style="list-style-type: none">• Mercedes-Benz ML-350 3498 кyb. см. 2007	



CAREER:

Period	Position
Oct. 15, 2019 — till Sept. 9, 2021	ПІВНІЧНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД , Judge
Sept. 21, 2018 — till Oct. 15, 2019	Economic Court of Appeal of Kyiv , Judge
May 19, 2005 — till Sept. 21, 2018	Supreme Commercial Court of Ukraine , Judge of the Supreme Commercial Court of Ukraine



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Ukrsibbank"	09807750	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC Raiffeisen Bank Aval	14305909	Bank customer
PJSC "First Investment Bank"	26410155	Bank customer

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