



## Mamontova Olena Mykolaivna

|                |                                                                                                  |
|----------------|--------------------------------------------------------------------------------------------------|
| Category       | Domestic Politically Exposed Person                                                              |
| Last position  | <u>Supreme Commercial Court of Ukraine</u> , Judge of the<br>Supreme Commercial Court of Ukraine |
| Sept. 22, 2016 | Resigned                                                                                         |

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

0.16  
Expand

### risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



## CONNECTIONS TO INDIVIDUALS

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Name

Type of connection

Period

Mamontov M. M.

son

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## INCOME AND EXPENDITURES

| Year | Position                                                                     | Declarant's<br>income, USD | Family<br>income,<br>USD | Expenses and other<br>transactions of the<br>declarant, USD |
|------|------------------------------------------------------------------------------|----------------------------|--------------------------|-------------------------------------------------------------|
| 2016 | Supreme Economic Court,<br>Judge                                             | 22 924,20                  | —                        |                                                             |
| 2015 | Supreme Economic Court of<br>Ukraine, Judge                                  | 10 828,85                  | —                        |                                                             |
| 2015 | Supreme Economic Court,<br>Judge of the Supreme<br>Economic Court of Ukraine | 10 828,85                  | —                        |                                                             |
| 2014 | Supreme Economic Court,<br>Judge of the Supreme<br>Economic Court of Ukraine | 20 542,93                  | —                        |                                                             |
| 2013 | Supreme Economic Court,<br>Judge of the Supreme<br>Economic Court of Ukraine | 40 166,19                  | 1 572,69                 |                                                             |



## MONETARY ASSETS:

| Year | Asset type | Declarant    |           |          | Family    |             |   |
|------|------------|--------------|-----------|----------|-----------|-------------|---|
|      |            | UAH          | USD       | EUROther | UAH       | USDEUROther |   |
| 2016 | Deposits   | 319 180,00   | —         | —        | —         | —           | — |
| 2016 | Cash       | —            | 12 000,00 | —        | —         | —           | — |
| 2016 | Other      | —            | —         | —        | —         | —           | — |
| 2015 | Deposits   | 270 833,00   | —         | —        | —         | —           | — |
| 2015 | Cash       | —            | —         | —        | —         | —           | — |
| 2015 | Other      | —            | —         | —        | —         | —           | — |
| 2015 | Deposits   | 270 833,00   | —         | —        | —         | —           | — |
| 2014 | Deposits   | 2 104 403,00 | —         | —        | —         | —           | — |
| 2013 | Deposits   | 1 095 919,00 | —         | —        | 81 818,00 | —           | — |



## FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2016 | UAH 400,00         |                           |
| 2015 | UAH 1 223,00       |                           |
| 2015 | UAH 64 789,00      |                           |
| 2014 | UAH 37 520,00      |                           |
| 2013 | UAH 30 448,00      |                           |



## GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2016 | —                      |                               |
| 2015 | —                      |                               |
| 2015 | —                      |                               |
| 2014 | —                      |                               |
| 2013 | —                      |                               |



**REAL ESTATE:**

| Year | Land        | Residential buildings | Apartments      | Other real estate |
|------|-------------|-----------------------|-----------------|-------------------|
| 2016 | —           | —                     | 516.1 sq. m (2) |                   |
| 2015 | —           | —                     | 516.1 sq. m (2) |                   |
| 2015 | —           | —                     | 412.5 sq. m (2) |                   |
| 2014 | 0 sq. m (4) | —                     | 412.5 sq. m (2) |                   |
| 2013 | —           | —                     | 502.5 sq. m (3) |                   |



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|  |
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## VEHICLES:

| Year | Declarant                      | Family |
|------|--------------------------------|--------|
| 2016 | —                              |        |
| 2015 | • Тойота Лексус RX 300 2005    |        |
| 2015 | • Lexus RX 300 2995 2005       |        |
| 2014 | • Lexus RX 300 2995 2005       |        |
| 2013 | • Toyota Lexus RX300 2995 2005 |        |



## CAREER:

| Period                               | Position                                                                                      |
|--------------------------------------|-----------------------------------------------------------------------------------------------|
| Sept. 25, 2008 — till Sept. 22, 2016 | <b>Supreme Commercial Court of Ukraine</b> , Judge of the Supreme Commercial Court of Ukraine |



## BANK ACCOUNTS:

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| Bank                           | Taxpayer's number | Status        |
|--------------------------------|-------------------|---------------|
| Commercial Bank Privatbank JSC | 14360570          | Bank customer |
| "Sberbank of Russia" ltd       | 25959784          | Bank customer |

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