



Neshyk Olha Stepanivna

Category Family member

Last position Господарський суд Вінницької області, Суддя

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. overall amount of cash owned by declarant and family members is **3 511 362,00 UAH**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Petryk Stepan Dmytrovych	son	—
Petryk Adrian Dmytrovych	son	—
Petryk Solomiia Dmytrivna	daughter	—
Petryk Ostap Dmytrovych	son	—
Neshyk Raisa Illivna ВІННИЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge	mother	—
Neshyk Stepan Stepanovych непрацюючий , Pensioner	father	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Господарський суд Вінницької області, Суддя	20 858,33	76 479,45	
2018	Господарський суд Вінницької області, Суддя	18 217,04	38 425,94	
2017	Господарський суд Вінницької області, Суддя	9 427,13	19 601,35	
2016	Vinnytsya oblast Economic Court, Judge	3 222,18	19 287,01	
2015	Vinnytsya oblast Economic Court, Judge	3 620,95	22 882,02	
2015	Local Economic Court, Judge of the Economic Court of Vinnytsya oblast (region)	3 567,82	20 187,46	
2014	Local Economic Court, Judge of the Economic Court of Vinnytsya oblast (region)	12 055,03	42 830,19	
2013	Local Economic Court, Judge of the Economic Court of Vinnytsya oblast (region)	21 637,33	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUR	Other	UAH	USDEUROOther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	45 000,00	15 000,00	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	450 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUR	Other	UAH	USDEUROOther
2015	Deposits	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 208 693,00	
2017	UAH —	
2016	UAH —	
2015	UAH 50 000,00	
2015	UAH 31 010,00	
2014	UAH 46 763,00	
2013	UAH 32 327,72	



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	2396.0 sq. m (2)	169.0 sq. m (1)	67.7 sq. m (1)	
2018	2396.0 sq. m (2)	169.0 sq. m (1)	67.7 sq. m (1)	
2017	3935.0 sq. m (4)	467.7 sq. m (2)	67.7 sq. m (1)	
2016	3935.0 sq. m (4)	467.7 sq. m (2)	67.7 sq. m (1)	
2015	3039.0 sq. m (3)	467.7 sq. m (2)	67.7 sq. m (1)	
2015	3040.0 sq. m (4)	169.0 sq. m (2)	67.7 sq. m (2)	
2014	4160.0 sq. m (11)	169.0 sq. m (2)	67.7 sq. m (2)	
2013	0 sq. m (5)	—	—	



VEHICLES:

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

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