



Piddubna Olha Volodymyrivna

Category	Family member
Date of birth	Feb. 11, 1983
Last position	Слідче управління ГУНП в Харківській області, старший слідчий відділу СУ ГУНП в Харківській області

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.61
Expand

risks

1. in the current year, monetary assets of declarant and family members are **3 800 147,20** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**2 180 206,60** UAH)
2. overall amount of cash owned by declarant and family members is **3 800 147,20** UAH

3. amount of luxury cars - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Piddubnyi Roman Mykolaiovych Court of Appeal of Kharkiv , Judge	husband	—
Piddubna Mariia Romanivna	daughter	—



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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	Слідче управління ГУНП в Харківській області, старший слідчий відділу СУ ГУНП в Харківській області	26 674,12	79 306,12	
2019	Слідче управління ГУНП в Харківській області, старший слідчий відділу СУ ГУНП в Харківській області	26 674,12	79 306,12	
2018	Слідче управління ГУНП в Харківській області, старший слідчий відділу СУ ГУНП в Харківській області	5 432,39	41 919,67	
2017	Слідче управління ГУНП в Харківській області, старший слідчий в ОВС відділу СУ ГУНП в Харківській області	4 941,64	12 580,80	
2016	Investigation Department of the Main Department of the National Police in Kharkiv oblast (region), Senior Investigator for Major Cases of the Investigation Department of the Main Department of the National Police of Ukraine in Kharkiv oblast (region)	3 448,09	11 061,39	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	Investigation Department of the Main Department of the National Police in Kharkiv oblast (region), Investigator of the Investigation Department of the Main Department of the National Police of Ukraine in Kharkiv oblast (region)	402,48	10 222,96	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	240 000,00	64 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	200 000,00	—	—
2018	Cash	—	—	—	—	12 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	902.0 sq. m (1)	—	112.4 sq. m (2)	
2019	902.0 sq. m (1)	—	112.4 sq. m (2)	
2018	902.0 sq. m (1)	—	172.7 sq. m (3)	
2017	902.0 sq. m (1)	—	172.7 sq. m (3)	
2016	902.0 sq. m (1)	—	172.7 sq. m (3)	
2015	902.0 sq. m (1)	—	172.7 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	• TOYOTA HIGHLANDER 2012	
2017	• TOYOTA HIGHLANDER 2012 • TOYOTA CAMRY 2012	
2016	• TOYOTA CAMRY 2012	
2015	• TOYOTA CAMRY 2012	

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