



## Terletska Olena Oleksandrivna

Category	Family member
Last position	Київський окружний адміністративний суд, суддя
Sept. 22, 2016	Close associate or family member - PEP is no more PEP

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

1.64  
Expand

### risks

1. declared winnings of **20 000,00 UAH**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Velychko-Terletska Mariia-Khrystyna Oleksandrivna	daughter	—
Velychko Ivan Oleksandrovych	son	—
Velychko Oleksandr Volodymyrovych Limited Liability Company "Law Firm "Velychko Fil" , Joint ownership	husband	—
Terletskyi Oleksandr Oleksandrovych The Supreme Court of Ukraine , Deputy Secretary of the Judicial Chamber on Administrative cases	father	—
Terletska Valentyna Volodymyrivna Attorney Association "Rakoshynskiy" , Beneficial owner	mother	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Київський окружний адміністративний суд, суддя	42 475,86	87 048,69	
2018	Київський окружний адміністративний суд, суддя	19 726,97	46 135,36	
2017	Київський окружний адміністративний суд, суддя	1 967,17	26 741,09	
2016	Kyiv Okrug (District) Administrative Court, Judge	7 590,69	19 212,51	
2015	Kyiv Okrug (District) Administrative Court, Judge	8 406,26	22 983,11	
2014	Local Administrative Court , Judge of the Kyiv District Administrative Court	12 030,23	3 658,25	
2013	Local Administrative Court , Judge	20 789,74	618,07	



**MONETARY ASSETS:**

---

		Declarant		Family					
Year	Asset type	UAH	USD	EURO	Other	UAH	USD	EURO	Other
2019	Deposits	—	3 997,00	—		—	—	—	
2019	Cash	—	—	—		—	—	—	
2019	Other	—	—	—		—	—	—	
2018	Deposits	—	—	—		—	4 620,00	—	
2018	Cash	—	—	—		—	—	—	
2018	Other	—	—	—		—	—	—	
2017	Deposits	—	—	—		—	5 272,00	—	
2017	Cash	—	—	—		—	—	—	
2017	Other	—	—	—		—	—	—	
2016	Deposits	—	—	—		—	8 939,00	—	
2016	Cash	—	—	—		—	—	—	
2016	Other	—	—	—		—	—	—	
2015	Deposits	—	—	—		—	7 560,00	—	
2015	Cash	—	—	—		—	—	—	

Year	Asset type	Declarant		Family					
		UAH	USD	EURO	Other	UAH	USD	EURO	Other
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	338,16	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 11 000,00	
2013	UAH 10 718,00	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	0,92	
2014	—	
2013	2,90	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	7416.0 sq. m (8)	408.0 sq. m (1)	76.45 sq. m (1)	
2018	7416.0 sq. m (8)	408.0 sq. m (1)	76.45 sq. m (1)	
2017	7416.0 sq. m (8)	408.0 sq. m (1)	76.45 sq. m (1)	
2016	7416.0 sq. m (8)	408.0 sq. m (1)	76.45 sq. m (1)	
2015	7416.0 sq. m (8)	408.0 sq. m (1)	76.45 sq. m (1)	
2014	3953.0 sq. m (3)	—	25.4 sq. m (1)	
2013	3890.0 sq. m (5)	—	25.4 sq. m (1)	





## VEHICLES:

Year	Declarant	Family
2019	• Hyundai Grandeur 2008	
2018	• Hyundai Grandeur 2008	
2017	• Hyundai Grandeur 2008	
2016	• Hyundai Grandeur 2008	
2015	• Hyundai Grandeur 2008	
2014	• Hyundai Grandeur 3342 куб. см. 2008	
2013	• Hyundai,Grandeur 2008	



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED