



Seheda Olena Mykhailivna

Category Family member

Last position Малиновський районний суд м. Одеси, суддя

Scoring of unexplained wealth risk based on 2019 annual asset declaration

4.26
Expand

risks

1. in the current year, monetary assets of declarant and family members are **4 032 324,80** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**3 406 386,50** UAH)
2. declared presents of **378 440,00** UAH
3. overall amount of cash owned by declarant and family members is **3 951 401,80** UAH



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Seheda Serhii Mykolaiovych ОДЕСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Малиновський районний суд м. Одеси, суддя	59 707,07	74 644,18	
2019	Малиновський районний суд м. Одеси, суддя	59 707,07	74 644,18	
2018	Малиновський районний суд м. Одеси, Суддя	52 196,57	—	
2017	Малиновський районний суд м. Одеси, суддя	46 790,09	11 579,38	
2016	Malynovskyi rayon Court in the Odesa City, Judge	9 256,07	10 441,98	
2015	Malynovskyi rayon Court in the Odesa City, Judge	9 425,70	9 507,57	
2014	General local court, Judge of the Malynovsky rayon Court of Odesa City	12 566,81	14 038,46	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	80 923,00	—	—	—	—	—
2019	Cash	310 000,00	60 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	80 923,00	—	—	—	—	—
2019	Cash	280 000,00	66 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	1 125 000,00	15 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	30 000,00	1 000,00	—	—	—	—
2017	Other	—	—	—	1 180 000,00	3 000,00	—
2016	Deposits	—	—	—	21 285,00	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	90 000,00	2 200,00	—
2015	Deposits	166,00	—	—	2 104,00	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	130 000,00	—	—	90 000,00	2 200,00	—
2014	Deposits	—	—	—	17 097,00	—	—

■

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	54.0 sq. m (1)	—	188.3 sq. m (2)	
2019	54.0 sq. m (1)	—	188.3 sq. m (2)	
2018	54.0 sq. m (1)	—	188.1 sq. m (2)	
2017	54.0 sq. m (1)	—	188.1 sq. m (2)	
2016	54.0 sq. m (1)	—	232.0 sq. m (3)	
2015	54.0 sq. m (1)	—	232.0 sq. m (3)	
2014	54.0 sq. m (1)	—	128.85 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">Hyundai Sonata 2012	
2019	<ul style="list-style-type: none">Hyundai Sonata 2012	
2018	<ul style="list-style-type: none">Toyota Highlander 2011HYUNDAI SONATA 2012	
2017	<ul style="list-style-type: none">Hyundai Sonata 2012Toyota Highlander 2011	
2016	<ul style="list-style-type: none">Toyota Highlander 2011Hyundai Sonata 2012	
2015	<ul style="list-style-type: none">Toyota Highlander 2011Mitsubishi Colt 1.3 2008	
2014	<ul style="list-style-type: none">Mitsubishi Colt 1332 куб. см. 2008	

\$

BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer

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