



Ostapenko Volodymyr Viktorovich

Category	Domestic Politically Exposed Person
Last position	<u>Territorial Department of State Court Administration of Ukraine in Kharkiv Region</u> , Head of the Department

Scoring of unexplained wealth risk (beta)

0.59
Expand

risks

1. Asset declaration does not indicate PEP's spouse

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).
Scoring is now functioning in a beta version.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Ostapenko Oksana Mykhailivna Limited Liability Company "Akatsia" , ownership	wife	—
Ostapenko Viktor Volodymyrovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Територіальне управління Державної судової адміністрації України у Харківській області, начальник	29 429,68	—	
2018	Територіальне управління Державної судової адміністрації України у Харківській області, начальник	25 635,85	—	
2017	Територіальне управління Державної судової адміністрації України у Харківській області, начальник	16 036,05	1 431,80	
2016	Territorial Department of State Court Administration of Ukraine in Kharkiv Region, Head	7 927,11	3 073,71	
2015	Territorial Department of State Court Administration of Ukraine in Kharkiv Region, Head	10 994,00	3 779,69	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	—	
2018	—	—	65.5 sq. m (1)	
2017	—	—	65.5 sq. m (1)	
2016	—	—	104.7 sq. m (2)	
2015	—	—	104.7 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Mercedes GL 500 2010	
2018	• Mercedes GL 500 2010	
2017	• Mercedes GL 500 2010	
2016	• Mercedes GL 500 2010	
2015	• Mercedes GL 500 2010	



CAREER:

Period	Position
Feb. 7, 2011 —	Territorial Department of State Court Administration of Ukraine in Kharkiv Region , Head of the Department

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