



## Ponomarenko Olena Heorhiivna

Category Domestic Politically Exposed Person

Last position BKKC, Head of Secretariat

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

#### risks

1. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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.

Scoring archive



**CONNECTIONS TO INDIVIDUALS**

Name	Type of connection	Period
Bohachova Anastasiia Serhiivna	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	Вища кваліфікаційна комісія суддів України, керівник секретаріату	70 124,63	—	
2018	Вища кваліфікаційна комісія суддів України, керівник секретаріату	65 515,02	—	
2017	Вища кваліфікаційна комісія суддів України, керівник секретаріату	27 872,56	—	
2016	High Qualification Commission of Judges of Ukraine, Head of Secretariat	12 124,98	—	
2015	High Qualification Commission of Judges of Ukraine, Head of Secretariat	5 813,99	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	83 822,00	—	—	—	—	—
2019	Cash	500 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	350 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	160 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	160 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	110 000,00	—	—	—	—	—
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	28,87	
2015	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	98.0 sq. m (1)	
2018	—	—	98.0 sq. m (1)	
2017	—	—	98.0 sq. m (1)	
2016	—	—	98.0 sq. m (1)	
2015	—	—	98.1 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• Toyota RAV4 2017	
2018	• Toyota RAV4 2017	
2017	• KIA SPORTAGE 2013	
2016	• KIA SPORTAGE 2013	
2015	• Kia Sportage 2013	



## CAREER:

Period	Position
2015 —	<b>BKKC</b> , Head of Secretariat



## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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