



## Ostapenko Tetiana Anatoliivna

Category Family member

Last position Господарський суд Херсонської області, суддя

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

0.66  
Expand

### risks

1. in the current declaration, overall value of declared movable property, real estate and cash is **96 550,00 UAH**, that is in **5.8338** times exceeds the declared amount in previous declaration (**16 550,00 UAH**)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Bevzenko Volodymyr Mykhailovych Supreme Court , Judge, Administrative Court of Cassation	husband	—
Bevzenko Oleksii Volodymyrovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Господарський суд Херсонської області, суддя	19 445,90	158 011,86	
<b>2018</b>	Господарський суд Херсонської області, суддя	11 952,16	101 013,87	
<b>2017</b>	Господарський суд Херсонської області, суддя	41 770,80	23 426,14	
<b>2016</b>	Kherson Oblast Economic Court, Judge	6 604,66	13 455,90	
<b>2015</b>	Kherson Oblast Economic Court, Judge	6 908,97	12 332,51	
<b>2015</b>	Local Economic Court, Judge, Kherson Oblast Economic Court	6 908,97	12 332,51	
<b>2014</b>	Local Economic Court, Judge, Kherson Oblast Economic Court	2 324,66	15 919,14	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	540,00	—	1,00	—	—	—	—	—
<b>2019</b>	Cash	80 000,00	—	—	—	—	—	—	—
<b>2019</b>	Other	254,00	80 000,00	—	—	—	—	—	—
<b>2018</b>	Deposits	59 857,00	—	—	—	262,00	—	1,00	—
<b>2018</b>	Cash	—	—	—	—	—	—	—	—
<b>2018</b>	Other	—	80 000,00	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	6 365,00	—	1,00	—
<b>2017</b>	Cash	—	—	—	—	—	—	—	—
<b>2017</b>	Other	120 000,00	80 000,00	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	7 955,00	—	215,00	—
<b>2016</b>	Cash	—	—	—	—	—	43 000,00	3 000,00	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2015</b>	Deposits	—	—	—		22 529,00	36 223,00	2 450,00	
<b>2015</b>	Cash	—	—	—		—	—	—	
<b>2015</b>	Other	—	—	—		—	—	—	
<b>2015</b>	Deposits	6 575,00	—	—		956 204,00	—	—	
<b>2014</b>	Deposits	—	—	—		497 732,00	—	—	



## FINANCIAL LIABILITIES

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

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**GIFTS, PRIZES, WINNINGS:**

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





## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	396.0 sq. m (1)	—	—	
2018	396.0 sq. m (1)	—	65.48 sq. m (1)	
2017	396.0 sq. m (1)	—	65.48 sq. m (1)	
2016	1596.0 sq. m (2)	288.9 sq. m (1)	—	
2015	1596.0 sq. m (2)	288.9 sq. m (1)	—	
2015	1596.0 sq. m (2)	288.0 sq. m (1)	—	
2014	1596.0 sq. m (3)	288.0 sq. m (1)	—	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	

\$

## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Oschadbank"	00032129	client of the bank

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