



Tanasevych Olena Vitaliivna

Category	Domestic Politically Exposed Person
Last position	<u>ВИЩИЙ АНТИКОРУПЦІЙНИЙ СУД</u> , Judge

Scoring of unexplained wealth risk (beta)

1.18
Expand

risks

1. Declared hard cash - USD **52949.01** exceeds USD 50000
2. There is no information on the value of **4** vehicles owned or used by PEP or family members since 2015 or later

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
Tanasevych Mykhailo Oleksandrovych Energetic alternative LLC , ownership	husband	—
Tanasevych Serafym Mykhailovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Energetic alternative LLC	Joint ownership	36455617



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Печенізький районний суд Харківської області, Вищий антикорупційний суд , суддя, голова суду	54 865,63	220 541,55	
2018	Печенізький районний суд Харківської області, суддя	16 200,78	51 525,94	
2017	Вищий антикорупційний суд, суддя (candidate)	12 268,42	38 954,44	
2017	Печенізький районний суд Харківської області, суддя	12 268,42	38 954,44	
2016	Печенізький районний суд Харківської області, суддя	9 815,10	34 116,44	
2015	Печенізький районний суд Харківської області, суддя	26 426,43	11 399,14	
2014	Загальний місцевий суд, суддя печенізького районного суду харківської області	14 799,02	1 523,85	



MONETARY ASSETS:

Year	Asset type	Declarant	Family						
		UAH	US	DEU	Other	UAH	US	DEU	Other
2019	Deposits	82 674,00	—	—		—	—	—	
2019	Cash	—	—	—		—	—	—	
2019	Other	1 169 045,00	—	—		—	—	—	
2018	Deposits	—	—	—		—	—	—	
2018	Cash	—	—	—		—	—	—	
2018	Other	—	—	—		—	—	—	
2017	Deposits	—	—	—		—	—	—	
2017	Cash	—	—	—		—	—	—	
2017	Other	—	—	—		—	—	—	
2017	Deposits	—	—	—		—	—	—	
2017	Cash	—	—	—		—	—	—	
2017	Other	—	—	—		—	—	—	
2016	Deposits	—	—	—		—	—	—	
2016	Cash	—	—	—		—	—	—	
2016	Other	—	—	—		—	—	—	
2015	Deposits	—	—	—		—	—	—	

		Declarant			Family				
Year	Asset type	UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 1 042 694,00	
2017	UAH 513 812,00	
2017	UAH 513 812,00	
2016	UAH 392 881,00	
2015	UAH 1 515 550,00	
2014	UAH 102 938,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	282200.0 sq. m (16)	—	201.8 sq. m (3)	
2018	202200.0 sq. m (7)	—	124.1 sq. m (2)	
2017	20000.0 sq. m (1)	—	124.1 sq. m (2)	
2017	20000.0 sq. m (1)	—	124.1 sq. m (2)	
2016	20000.0 sq. m (1)	—	124.1 sq. m (2)	
2015	20000.0 sq. m (1)	—	124.1 sq. m (2)	
2014	0 sq. m (7)	—	119.3 sq. m (2)	



VEHICLES:

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



CAREER:

Period	Position
April 11, 2019 —	ВИЩИЙ АНТИКОРУПЦІЙНИЙ СУД , Judge



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "OTP Bank"	21685166	client of the bank

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