



Radyshevskia Olesia Rostyslavivna

Category Domestic Politically Exposed Person

Last position Supreme Court, Judge, Administrative Court of Cassation

Scoring of unexplained wealth risk based on 2019 annual asset declaration

5.25
Expand

risks

1. declared presents of **900 282,00** UAH
2. amount of owned vehicles produced after 2013 with indicated value less than 150 000 UAH - **1**
3. overall amount of cash owned by declarant and family members is **8 170 576,94** UAH
4. cash declared in the very first electronic asset declaration available in the system is **5 653 929,09** UAH, that in **9.9587** times exceeds income of **567 739,00** UAH declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Petrochuk Yurii Volodymyrovych Medus Ltd , Beneficial owner	cohabitants	—
Petrochuk Mark	son	—
Petrochuk Sofia	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховний Суд, суддя	130 207,82	12 150,23	
2018	Верховний Суд, суддя	21 360,21	43 546,01	
2017	Верховний Суд, суддя (candidate)	16 883,77	3 311,18	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	65 689,00	143,00	3,00	GBP 3 098,00 GBP 14 234,00 PLN 1 996,00	—	—	—	
2019	Cash	76 500,00	74 100,00	41 800,00	PLN 3 900,00 GBP 1 600,00 GBP 12 700,00	—	—	—	
2019	Other	456 875,00	—	—		—	—	—	
2018	Deposits	25 492,00	—	—	GBP 3 144,00 GBP 14 608,00 PLN 6 684,00	4 739,00	220,00	1 019,00	
2018	Cash	54 500,00	32 500,00	6 880,00	PLN 4 300,00 GBP 1 710,00	—	32 700,00	24 300,00	
2018	Other	—	—	—		—	—	—	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2017	Deposits	66	—	—	GBP 3	6	2	20,00	
		234,00			144,00	290,00	249,00		
					GBP				
					10				
					786,00				
2017	Cash	48	23	6	PLN 1	24	27	16	
		600,00	340,00	880,00	100,00	300,00	940,00	800,00	
					GBP 1				
					710,00				
2017	Other	—	—	—		—	—	—	



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	8,44	
2017	7,33	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2873.0 sq. m (4)	272.3 sq. m (1)	100.52 sq. m (2)	
2018	2330.0 sq. m (3)	—	100.52 sq. m (2)	
2017	1731.0 sq. m (2)	—	100.52 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	• NISSAN X-TRAIL 2.0D SE MT 2013	



CAREER:

Period	Position
May 7, 2019 —	Supreme Court , Judge, Administrative Court of Cassation



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Universal Bank"	21133352	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank
JSC "Ukrsibbank"	09807750	client of the bank
"Kredobank" PJSC	09807862	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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