



## Makarenko Oksana Viktorivna

Category Family member

Last position Господарський суд Харківської області , Суддя

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

2.13  
Expand

### risks

1. overall amount of cash owned by declarant and family members is **3 300 000,00 UAH**
2. amount of luxury cars - **2**
3. declared amount of real estate owned since 2015 **4**; out of them **3** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zhoravovych Dmytro Oleksiiiovych АГЕНТСТВО З РОЗШУКУ ТА МЕНЕДЖМЕНТУ АКТИВІВ, АРМА , Acting Head	husband	—
Zhoravovych Oleksandr Dmytrovych	son	—
Zhoravovych Mariia Dmytrivna	daughter	—
Zhoravovych Mykola Dmytrovych	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 Харківської області , Суддя	22 403,07	59 057,98	
<b>2019</b>	Господарський суд Харківської області , Суддя	22 403,07	59 125,50	
<b>2018</b>	Господарський суд Харківської області , Суддя	6 853,80	135 796,99	
<b>2017</b>	Господарський суд Харківської області , Суддя	9 358,94	41 385,85	
<b>2016</b>	Господарський суд Харківської області , Суддя	8 091,54	186 850,35	
<b>2015</b>	Господарський суд Харківської області , Суддя	7 142,51	302 718,99	
<b>2014</b>	Господарський місцевий суд, суддя господарського суду харківської області	11 961,00	63 861,71	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	3 300 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	3 300 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	3 000 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	2 650 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	1 625 000,00	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	1 550 000,00	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—

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## FINANCIAL LIABILITIES

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

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**GIFTS, PRIZES, WINNINGS:**

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	8500.0 sq. m (8)	399.4 sq. m (2)	68.7 sq. m (1)	
2019	8500.0 sq. m (8)	399.4 sq. m (2)	68.7 sq. m (1)	
2018	3500.0 sq. m (3)	399.4 sq. m (2)	68.7 sq. m (1)	
2017	3500.0 sq. m (3)	399.4 sq. m (2)	68.7 sq. m (1)	
2016	3500.0 sq. m (3)	399.4 sq. m (2)	68.7 sq. m (1)	
2015	3500.0 sq. m (3)	399.4 sq. m (2)	68.7 sq. m (1)	
2014	1000.0 sq. m (5)	325.0 sq. m (1)	—	



## VEHICLES:

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

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED