



## Kalinovska Alona Viktorivna

Category Family member

Last position Черкаський окружний адміністративний суд, суддя

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

5.08  
Expand

### risks

1. in the current year, monetary assets of declarant and family members are **5 652 859,30** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**321 247,00** UAH)
2. overall amount of cash owned by declarant and family members is **5 486 848,10** UAH
3. declared amount of vehicles owned since 2015 **2**; out of them **1** without indicated value

4. in the current declaration, overall value of declared movable property, real estate and cash is **6 083 064,10** UAH, that is in **45.4979** times exceeds the declared amount in previous declaration (**133 700,00** UAH)
5. amount of luxury cars - **1**
6. declared amount of real estate owned since 2015 **2**; out of them **2** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kuzmenko Volodymyr Volodymyrovych Sixth Administrative Court of Appeal , Judge	cohabitants	2019—
Kuzmenko Marharyta Volodymyrivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Черкаський окружний адміністративний суд, суддя	18 280,27	173 273,05	
2018	Черкаський окружний адміністративний суд, суддя	11 547,06	—	
2017	Черкаський окружний адміністративний суд, суддя	7 767,53	—	
2016	Черкаський окружний адміністративний суд, суддя	7 714,51	—	
2015	Черкаський окружний адміністративний суд, суддя	7 529,51	—	
2014	Адміністративний місцевий суд, суддя черкаського окружного адміністративного суду	11 341,03	—	
2013	Адміністративний місцевий суд, Суддя	20 262,64	0,00	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	43 175,00	1 000,00	1 000,00		—	—	—	
<b>2019</b>	Cash	91 000,00	97 000,00	—		—	—	—	
<b>2019</b>	Other	—	—	—		—	—	—	
<b>2018</b>	Deposits	—	—	—		—	—	—	
<b>2018</b>	Cash	—	—	—		—	—	—	
<b>2018</b>	Other	—	—	—		—	—	—	
<b>2017</b>	Deposits	—	—	—		—	—	—	
<b>2017</b>	Cash	—	—	—		—	—	—	
<b>2017</b>	Other	—	—	—		—	—	—	
<b>2016</b>	Deposits	—	—	—		—	—	—	
<b>2016</b>	Cash	—	—	—		—	—	—	
<b>2016</b>	Other	—	—	—		—	—	—	
<b>2015</b>	Deposits	—	—	—		—	—	—	
<b>2015</b>	Cash	—	—	—		—	—	—	
<b>2015</b>	Other	—	—	—		—	—	—	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2014	Deposits	—	—	—		—	—	—	
2013	Deposits	—	—	—		—	—	—	



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	



## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	0,00	

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**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	20000.0 sq. m (1)	—	293.8 sq. m (4)	
2018	20000.0 sq. m (1)	—	48.3 sq. m (1)	
2017	20000.0 sq. m (1)	—	—	
2016	20000.0 sq. m (1)	—	—	
2015	2000.0 sq. m (1)	—	—	
2014	20000.0 sq. m (1)	—	—	
2013	21500.0 sq. m (3)	—	—	



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## VEHICLES:

Year	Declarant	Family
2019	• Suzuki SX4 2008	
2018	• Suzuki SX4 2008	
2017	• Suzuki SX4 2008	
2016	• Suzuki SX4 2008	
2015	• Suzuki SX4 2008	
2014	• Suzuki SX4 1586 куб. см., 79 кВт 2008	
2013	• Suzuki, SX4 2008	



## BANK ACCOUNTS:

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

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