



Kafidova Olena Vasylivna

Category Domestic Politically Exposed Person

Last position High Specialized Court of Ukraine for Civil and Criminal Cases, Secretary of the Judicial Chamber on Civil Cases

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kafidov Valerii Vladyslavovich	husband	—
Kafidov Valerii Valeriiovich	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Вищий спеціалізований суд України з розгляду цивільних і кримінальних справ, суддя, секретар судової палати	30 495,66	2 096,55	
2018	Вищий спеціалізований суд України з розгляду цивільних і кримінальних справ, суддя, секретар судової палати	11 403,17	1 298,62	
2017	Вищий спеціалізований суд України з розгляду цивільних і кримінальних справ, суддя, секретар судової палати	13 014,20	1 280,55	
2016	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge, Secretary of the Court Chamber	12 758,52	882,62	
2015	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge, Secretary of the Court Chamber	10 346,51	3 161,56	
2015	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Specialized Court of Ukraine, Secretary of the Court Chamber on Civil Cases	10 346,51	3 161,56	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2014	High Specialized Court of Ukraine for Civil and Criminal Cases, Secretary of the Chamber, Judge of the Supreme Specialized Court of Ukraine on Civil and Criminal Cases	17 882,86	5 308,02	
2013	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Court of Ukraine for Review of Civil and Criminal Cases	127 467,61	11 149,50	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	200 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	250 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	300 000,00	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	320 000,00	—	—
2015	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2015	Deposits	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	240 000,00	—	—	124 000,00	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH 34 730,00	
2015	UAH 34 730,00	
2014	UAH —	
2013	UAH 25 842,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	43,73	
2013	83,86	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	71.76 sq. m (1)	
2018	—	—	71.76 sq. m (1)	
2017	—	—	71.76 sq. m (1)	
2016	—	—	71.76 sq. m (1)	
2015	—	—	147.46 sq. m (2)	
2015	—	—	160.0 sq. m (2)	
2014	0 sq. m (4)	—	160.0 sq. m (2)	
2013	—	—	160.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Jeep Wrangler 2012	
2018	• Jeep Wrangler 2012	
2017	• Jeep Wrangler 2012	
2016	• Jeep Wrangler 2012	
2015	• Jeep Wrangler 2012	
2015	• Jeep Wrangler Легковий універсал, 2776 2012	
2014	• Jeep Wrangler 2776 куб. см. 2012	
2013	• Jeep Wrangler легковий універсал, 2776 2012	



CAREER:

Period	Position
Dec. 23, 2010 —	High Specialized Court of Ukraine for Civil and Criminal Cases , Secretary of the Judicial Chamber on Civil Cases

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