



## Yevtushenko Olena Ivanivna

Category	Domestic Politically Exposed Person
Last position	<u>High Specialized Court of Ukraine for Civil and Criminal Cases</u> , Judge of the Chamber of Civil Cases
Date of dismissal	March 23, 2021

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

### risks

1. Declared hard cash - USD **53317.64** exceeds USD 50000

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
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## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Вищий спеціалізований суд України з розгляду цивільних і кримінальних справ, суддя	40 635,69	—	
<b>2018</b>	Вищий спеціалізований суд України з розгляду цивільних і кримінальних справ, суддя	16 498,74	—	
<b>2017</b>	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge	37 294,10	—	
<b>2016</b>	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge	15 406,18	—	
<b>2015</b>	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge	64 200,00	—	
<b>2015</b>	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Court of Ukraine for Review of Civil and Criminal Cases	64 200,00	—	
<b>2014</b>	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Court of Ukraine on Civil and Criminal Cases	26 176,71	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2013</b>	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Court of Ukraine on Civil and Criminal Cases	62 245,59	—	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	10 000,00	—	—	—	—	—	—	—
<b>2019</b>	Cash	20 000,00	11 000,00	19 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	66 403,00	—	—	—	—	—	—	—
<b>2018</b>	Cash	23 000,00	6 000,00	14 000,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	14 000,00	—	—	—	—	—	—	—
<b>2017</b>	Cash	25 000,00	7 000,00	15 000,00	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—	—	—
<b>2016</b>	Cash	—	15 000,00	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—	—	—

		Declarant			Family				
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Cash	—	20 000,00	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	2 000,00	—	—	—	—	—	—	—
2014	Deposits	15 000,00	—	—	—	—	—	—	—
2013	Deposits	31 500,00	—	—	—	—	—	—	—





## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	USD 14 000,00	
2015	USD 50 000,00	
2015	UAH —	
2014	UAH —	
2013	UAH —	

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**GIFTS, PRIZES, WINNINGS:**

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	7124.0 sq. m (4)	—	214.62 sq. m (3)	
2018	7124.0 sq. m (4)	—	214.62 sq. m (3)	
2017	7124.0 sq. m (4)	—	214.62 sq. m (3)	
2016	7624.0 sq. m (5)	—	214.62 sq. m (3)	
2015	7624.0 sq. m (5)	—	214.62 sq. m (3)	
2015	7624.0 sq. m (4)	250.0 sq. m (2)	191.0 sq. m (3)	
2014	7624.0 sq. m (4)	100.0 sq. m (1)	191.0 sq. m (3)	
2013	7624.0 sq. m (4)	50.0 sq. m (1)	191.8 sq. m (3)	



## VEHICLES:

Year	Declarant	Family
2019	• Шкода Фабія 2013	
2018	• Шкода Фабія 2013	
2017	• Шкода Фабія 2013	
2016	• Шкода Фабія 2013	
2015	• Шкода Фабія 2013	
2015	• Skoda Fabia 1400 2013	
2014	• Skoda Fabia 1400 куб. см. 2013	
2013	• Skoda Fabia 1400 куб. см. 2013	



## CAREER:

Period	Position
Feb. 3, 2011 — till March 23, 2021	<b>High Specialized Court of Ukraine for Civil and Criminal Cases</b> , Judge of the Chamber of Civil Cases



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Ukreximbank	00032112	client of the bank
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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