



Kadietova Olena Veniaminivna

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

Scoring of unexplained wealth risk (beta)

3.73
Expand

risks

1. Total valuation of declared gifts exceeds UAH 300 000 - **2100000.00**
2. The declaration states **2** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

3. There is no information on the value of **2** real estate owned by PEP or family members since 2015

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
Fiterman Yevhen Pylypovych Limited Liability Company "Rugby Club "Credo-63" , ownership	husband	—
Fiterman Daniil Yevhenovych	son	—
Fiterman Aleksandr Yevhenovych	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	32 210,02	442 234,89	
2019	Вищий спеціалізований суд України з розгляду цивільних і кримінальних справ, суддя	32 210,02	442 234,89	
2018	Вищий спеціалізований суд України з розгляду цивільних і кримінальних справ, суддя	10 796,10	383 009,46	
2017	Вищий спеціалізований суд України з розгляду цивільних і кримінальних справ, суддя	12 467,47	385 303,47	
2016	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge	27 616,71	424 202,70	
2015	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge	10 740,04	466 853,84	
2015	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Court of Ukraine for Review of Civil and Criminal Cases	10 740,05	2 717,41	

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, Judge of the Supreme Court of Ukraine on Civil and Criminal Cases	16 320,56	—	
2013	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Court of Ukraine on Civil and Criminal Cases	29 563,14	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USD	EUROOther
2019	Deposits	985,00	57 189,00	—	—	—	—
2019	Cash	38,00	155 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	985,00	17 940,00	—	—	—	—
2019	Cash	38,00	155 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	1 470,00	—	—	1 676,00	7 450,00	—
2018	Cash	—	—	—	—	80 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	50 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2016	Cash	—	—	—	—	30 000,00	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	50 000,00	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—

FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2016	10 487,51	
2015	—	
2015	11 863,14	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1336.0 sq. m (2)	—	125.6 sq. m (1)	
2019	1336.0 sq. m (2)	—	125.6 sq. m (1)	
2018	1336.0 sq. m (2)	—	125.6 sq. m (1)	
2017	1336.0 sq. m (2)	—	130.0 sq. m (1)	
2016	1336.0 sq. m (2)	—	130.0 sq. m (1)	
2015	276.0 sq. m (1)	—	197.1 sq. m (2)	
2015	276.0 sq. m (1)	0 sq. m (2)	293.56 sq. m (4)	
2014	276.0 sq. m (5)	80.0 sq. m (1)	146.78 sq. m (2)	
2013	276.0 sq. m (1)	130.0 sq. m (1)	130.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
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2019	<ul style="list-style-type: none"> • Toyota RAV 4 2004 	
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2019	<ul style="list-style-type: none"> • Toyota RAV 4 2004 	
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2018	<ul style="list-style-type: none"> • BMW X5 2015 • Toyota RAV 4 2004 • Mercedes-Benz GLE 400 4 MATIC 2015 	
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2017	<ul style="list-style-type: none"> • Toyota RAV 4 2004 • Mercedes-Benz GLE 2015 • BMW X5 2015 	
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2016	<ul style="list-style-type: none"> • Mercedes-Benz GLE 2015 • BMW X5 2015 • Toyota RAV 4 2004 	
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2015	<ul style="list-style-type: none"> • Toyota RAV 4 2004 • Mercedes-Benz GLE 2015 • BMW X5 2015 • Mercedes-Benz ML 350 2009 	
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2015	<ul style="list-style-type: none"> • Toyota Rav 4 2 2004 	
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2014	<ul style="list-style-type: none"> • Toyota Rav 4 2.0 л 2004 	
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2013	<ul style="list-style-type: none"> • Toyota Rav 4 2.0 2004 	
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CAREER:

Period

Position

May 19, 2011 —

**High Specialized Court of
Ukraine for Civil and Criminal
Cases**, Judge of the Chamber of Civil
Cases



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

Commercial Bank Privatbank JSC

14360570

client of the bank

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