



Stupak Olha Viacheslavivna

Category	Domestic Politically Exposed Person
Last position	<u>Supreme Court</u> , Chairman of the Civil Court of Cassation

Scoring of unexplained wealth risk (beta)

1.96
Expand

risks

1. Declared hard cash - USD **70255.84** exceeds USD 50000
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>

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
Stupak Yurii Viktorovich Державна фіскальна служба України , начальник відділу	husband	—
Stupak Bohdan Yuriiiovych	son	—
Stupak Dariia Yuriivna	daughter	—
Stupak Solomiia Yuriivna	daughter	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховний Суд, суддя	132 048,15	68 169,16	
2018	Верховний Суд, суддя	157 794,82	7 796,35	
2017	Верховний Суд, суддя	20 935,29	28 582,49	
2016	Вищий спеціалізований суд України з розгляду цивільних і кримінальних справ, суддя	49 603,68	3 235,82	
2015	Supreme Specialized Court of Ukraine on Civil and Criminal Cases, Judge	10 542,61	13 654,92	
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	10 542,61	13 654,92	
2014	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Court of Ukraine on Civil and Criminal Cases	16 982,70	5 849,32	
2013	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Court of Ukraine on Civil and Criminal Cases	10 362,85	30 902,65	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	57 929,00	4 590,00	29 456,00	—	—	—	—	—
2019	Cash	180 000,00	30 000,00	13 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	13 081,00	21 933,00	36 303,00	16 212,00	—	—
2018	Cash	—	—	—	130 000,00	33 000,00	13 000,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	63 094,00	—	8 840,00	100 791,00	324,00	13 382,00	—	—
2017	Cash	—	—	—	150 000,00	13 000,00	10 000,00	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	7 700,00	76 435,00	561,00	12 927,00	—	—
2016	Cash	—	—	—	—	—	2 000,00	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	—	—	7 000,00	—	—	—	—	—
2015	Cash	—	—	—	290 000,00	—	9 500,00	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	183 540,00	—	—	—	—	—	—	—
2014	Deposits	52 381,00	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—

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FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH 28 299,00	
2015	UAH 28 299,00	
2014	UAH 19 600,00	
2013	UAH 20 000,00	



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	2309.0 sq. m (2)	381.7 sq. m (1)	108.8 sq. m (1)	
2018	2309.0 sq. m (2)	381.7 sq. m (1)	108.0 sq. m (1)	
2017	2309.0 sq. m (2)	381.7 sq. m (1)	108.8 sq. m (1)	
2016	1000.0 sq. m (1)	380.0 sq. m (1)	108.8 sq. m (1)	
2015	1000.0 sq. m (1)	—	108.0 sq. m (1)	
2015	1000.0 sq. m (1)	—	108.0 sq. m (1)	
2014	1000.0 sq. m (4)	—	108.0 sq. m (1)	
2013	—	—	108.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• BMW 530i 2017	
2017	—	
2016	—	
2015	• Toyota Camry 2014 • Toyota Land Cruiser 150 2010	
2015	• Toyota Land Cruiser 3956 куб. см. 2010	
2014	• Toyota Land Cruiser 3956 куб. см. 2010	
2013	• Toyota Land Cruiser 150 3956 куб. см. 2010	



CAREER:

Period	Position
Nov. 10, 2017 —	Supreme Court , Chairman of the Civil Court of Cassation
May 19, 2011 — till Nov. 10, 2017	High Specialized Court of Ukraine for Civil and Criminal Cases , Judge of the Chamber of Civil Cases

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "UkrGasbank"	23697280	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank
"Globus" PJSC	35591059	Bank customer

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