



## Kalashnikova Olena Volodymyrivna

Category Domestic Politically Exposed Person

Last position Supreme Court, Judge, Administrative Court of Cassation

### Scoring of unexplained wealth risk (beta)

1.76  
Expand

#### risks

1. Declared hard cash - USD **152275.35** exceeds USD 50000
2. Asset declaration does not indicate PEP's spouse

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kalashnikov Yurii Ihorovych	husband	—



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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 Касаційного адміністративного суду у складі Верховного Суду, секретар судової палати	116 497,19	—	
2018	Київський апеляційний адміністративний суд, суддя	11 920,95	—	
2017	Вищий адміністративний суд України, суддя	13 740,94	—	
2016	The Supreme Administrative Court of Ukraine, Judge	13 340,97	—	
2015	The Supreme Administrative Court of Ukraine, Judge	10 566,24	—	
2015	Higher Administrative Court, Judge of the Supreme Administrative Court of Ukraine	10 566,19	—	
2014	The Supreme Administrative Court of Ukraine, Judge of the Supreme Administrative Court of Ukraine	16 844,13	—	
2013	Higher Administrative Court, Judge of the Supreme Administrative Court of Ukraine	30 620,55	518 821,81	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
<b>2019</b>	Deposits	18 553,00	1 571,00	—	—	—	—
<b>2019</b>	Cash	25 000,00	75 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	9 041,00	—	—	—	—	—
<b>2018</b>	Cash	—	4 000,00	—	—	—	—
<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	7 198,00	—	—	—	—	—
<b>2015</b>	Cash	—	—	—	—	40 000,00	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSD	EUROther	
<b>2015</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	7 198,00	—	—	—	—	—
<b>2014</b>	Deposits	611,00	—	—	—	—	—
<b>2013</b>	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
<b>2019</b>	UAH —	
<b>2018</b>	UAH 16 941,00	
<b>2017</b>	UAH 16 941,00	
<b>2016</b>	UAH —	
<b>2015</b>	UAH —	
<b>2015</b>	UAH —	
<b>2014</b>	UAH —	
<b>2013</b>	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	25,45	





## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	182.7 sq. m (2)	
2018	—	—	182.7 sq. m (2)	
2017	—	—	86.0 sq. m (1)	
2016	—	—	86.0 sq. m (1)	
2015	3043.0 sq. m (2)	—	180.4 sq. m (2)	
2015	3043.0 sq. m (2)	—	180.4 sq. m (2)	
2014	1500.0 sq. m (1)	—	180.4 sq. m (2)	
2013	1500.0 sq. m (1)	—	180.4 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	• Mini Cooper 2009	
2018	• Mini Cooper 2009	
2017	• Mini Cooper 2009	
2016	• Mini Cooper 2009	
2015	• Mini Cooper 2009	
2015	• MINI Cooper 1600 2009	
2014	• MINI Cooper 1600 куб. см. 2009	
2013	• MINI Cooper 1600 куб. см. 2009	



## CAREER:

Period	Position
May 7, 2019 —	<b>Supreme Court</b> , Judge, Administrative Court of Cassation
Sept. 21, 2018 — till May 7, 2019	<b>Administrative Court of Appeal of Kyiv</b> , Judge
Nov. 4, 2010 — till Sept. 21, 2018	<b>The Supreme Administrative Court of Ukraine</b> , Judge of the Supreme Administrative Court of Ukraine



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC Raiffeisen Bank Aval	14305909	Bank customer

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