



Kreibukh Olena Hennadiivna

Category	Domestic Politically Exposed Person
Last position	<u>ПІВНІЧНО-ЗАХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД</u> , Judge

Scoring of unexplained wealth risk (beta)

1.96
Expand

risks

1. Declared income from sale of property - **774010.00** UAH exceed more than three times the valuation of these property that was declared in the previous year - **9641.00** UAH
2. Amounting of declared property, cars and hard cash - **73717.51** USD increased more than five times from previous year - **10406.89** USD, and in the same time liabilities changed from **0** USD to **0** USD

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

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Північно-західний апеляційний господарський суд, суддя	67 716,70	—	
2018	Північно-західний апеляційний господарський суд, суддя	27 406,27	—	
2017	Рівненський апеляційний господарський суд, суддя	12 212,64	—	
2016	Economic Court of Appeal of Rivne, Judge	11 555,77	—	
2015	Economic Court of Appeal of Rivne, Judge	10 576,18	—	
2014	Economic Court of Appeal, Judge of Rivne Commercial Court of Appeal	19 375,49	—	
2013	Economic Court of Appeal, Judge of Rivne Commercial Court of Appeal	27 339,78	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	60 892,00	—	—	—	—	—
2019	Cash	—	10 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	38 400,00	—	—	—	—	—
2018	Cash	—	10 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	10 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	10 000,00	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	10 000,00	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	157 686,00	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 11 317,00	
2017	UAH 12 998,00	
2016	UAH 15 000,00	
2015	UAH 15 000,00	
2014	UAH 11 666,00	
2013	UAH 4 703,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	86.1 sq. m (2)	
2018	—	—	86.1 sq. m (2)	
2017	—	—	86.1 sq. m (2)	
2016	—	—	86.1 sq. m (2)	
2015	—	—	86.1 sq. m (2)	
2014	0 sq. m (4)	—	86.1 sq. m (2)	
2013	1000.0 sq. m (1)	—	86.1 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	—	



CAREER:

Period	Position
Sept. 28, 2018 —	ПІВНІЧНО-ЗАХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД , Judge
Aug. 1, 2012 — till Sept. 28, 2018	Economic Court of Appeal of Rivne , Judge of Rivne Commercial Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Ukreximbank	00032112	Bank customer

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED