



Ohorodnik Kostiantyn Mykhailovych

Category	Domestic Politically Exposed Person
Last position	<u>Supreme Court</u> , Judge, Economic Court of Cassation

Scoring of unexplained wealth risk (beta)

2.55
Expand

risks

1. Declared hard cash - USD **136000.0** exceeds USD 50000
2. There is no information on the value of **2** real estate owned by PEP or family members since 2015
3. There is no information on the value of **3** vehicles owned or used by PEP or family members since 2015 or later

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
Ohorodnik Yelizaveta Kostiantynivna	daughter	—
Ohorodnik Nataliia Henrikhivna Limited Liability Company "Kvitkova Kazka" , ownership	wife	—
Ohorodnik Kyrylo Kostiantynovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Kvitkova Kazka"	ownership	30413203



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховний Суд, Суддя	112 349,25	5 012,83	
2019	Верховний Суд, Суддя	112 349,25	5 012,83	
2018	Північно-західний апеляційний господарський суд, Суддя	69 728,07	—	
2018	Північно-західний апеляційний господарський суд, Суддя	69 728,07	—	
2017	Рівненський апеляційний господарський суд, Суддя	24 814,93	—	
2016	Economic Court of Appeal of Rivne, Judge	13 915,67	—	
2015	Economic Court of Appeal of Rivne, Judge	9 725,76	—	
2014	Economic Court of Appeal, Judge of Rivne Commercial Court of Appeal	15 040,94	1 175,35	
2013	Economic Court of Appeal, Judge of Rivne Commercial Court of Appeal	25 525,82	5 543,85	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	447 945,00	5 869,00	—	—	—	—
2019	Cash	100 000,00	80 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	447 945,00	5 869,00	—	—	—	—
2019	Cash	100 000,00	80 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	73 878,00	3 513,00	—	—	—	—
2018	Cash	1 030 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	73 878,00	3 513,00	—	—	—	—
2018	Cash	1 030 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2017	Cash	600 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	360 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	300 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 1 712,00	
2018	UAH 1 712,00	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 7 000,00	
2013	UAH 7 500,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	15 740,09	
2018	15 740,09	
2017	—	
2016	—	
2015	—	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	8887.0 sq. m (5)	71.6 sq. m (1)	268.0 sq. m (3)	
2019	8887.0 sq. m (5)	71.6 sq. m (1)	268.0 sq. m (3)	
2018	4887.0 sq. m (4)	71.6 sq. m (1)	169.2 sq. m (2)	
2018	4887.0 sq. m (4)	71.6 sq. m (1)	169.2 sq. m (2)	
2017	500.0 sq. m (1)	71.6 sq. m (1)	147.1 sq. m (2)	
2016	500.0 sq. m (1)	71.6 sq. m (1)	147.1 sq. m (2)	
2015	500.0 sq. m (1)	71.6 sq. m (1)	96.0 sq. m (1)	
2014	0 sq. m (4)	—	96.0 sq. m (1)	
2013	—	—	96.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	<ul style="list-style-type: none">• NISSAN QASHQAI 2014• FIAT DOBLO 2006• FORD KUGA TREND 2012	
2018	<ul style="list-style-type: none">• NISSAN QASHQAI 2014• FIAT DOBLO 2006• FORD KUGA TREND 2012	
2017	<ul style="list-style-type: none">• NISSAN QASHQAI 2014• FIAT DOBLO 2006• FORD KUGA TREND 2012	
2016	<ul style="list-style-type: none">• FIAT DOBLO 2006• FORD KUGA TREND 2012	
2015	<ul style="list-style-type: none">• FIAT DOBLO 2006	
2014	—	
2013	—	



CAREER:

Period	Position
May 7, 2019 —	Supreme Court , Judge, Economic Court of Cassation
Sept. 28, 2018 — till May 7, 2019	ПІВНІЧНО-ЗАХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД , Judge
Dec. 7, 2010 — till Sept. 28, 2018	Economic Court of Appeal of Rivne , Judge of Rivne Commercial Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Oschadbank"	00032129	client of the bank
JSC Ukreximbank	00032112	client of the bank

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