



Oleksiuk Hanna Yevheniivna

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

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. 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.



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|---|--------------------|--------|
| Oleksiuk Viktor Viktorovich LLC Ukrainian Newest Legal Technologies , ownership | husband | — |
| Oleksiuk Olha Viktorivna | daughter | — |



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 | 72 323,90 | 2 113,39 | |
| 2018 | Північно-західний апеляційний господарський суд , суддя | 28 193,38 | 1 208,69 | |
| 2017 | Рівненський апеляційний господарський суд , суддя | 12 332,16 | 263,94 | |
| 2016 | Economic Court of Appeal of Rivne, Judge | 11 762,74 | 639,24 | |
| 2015 | Economic Court of Appeal of Rivne, Judge | 10 935,39 | 113,90 | |
| 2014 | Economic Court of Appeal, Rivne Economic Court of Appeal, Judge | 15 531,72 | 942,62 | |
| 2013 | Economic Court of Appeal, Judge of Rivne Commercial Court of Appeal | 29 156,91 | 709,69 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | | Family | | | |
|-------------|------------|---------------|--------------|-------------|-------|--------|-----|-----|-------|
| | | UAH | USD | EUR | Other | UAH | USD | EUR | Other |
| 2019 | Deposits | 120 017,00 | — | — | — | — | — | — | — |
| 2019 | Cash | — | 20 000,00 | 3 000,00 | — | — | — | — | — |
| 2019 | Other | 1,00 | — | — | — | — | — | — | — |
| 2018 | Deposits | 60 124,00 | — | — | — | — | — | — | — |
| 2018 | Cash | — | 13 000,00 | — | — | — | — | — | — |
| 2018 | Other | — | — | — | — | — | — | — | — |
| 2017 | Deposits | — | — | — | — | — | — | — | — |
| 2017 | Cash | — | 10 000,00 | — | — | — | — | — | — |
| 2017 | Other | — | — | — | — | — | — | — | — |
| 2016 | Deposits | — | — | — | — | — | — | — | — |
| 2016 | Cash | — | 8 500,00 | — | — | — | — | — | — |
| 2016 | Other | — | — | — | — | — | — | — | — |
| 2015 | Deposits | — | — | — | — | — | — | — | — |

| Year | Asset type | Declarant | | | | Family | | | |
|------|------------|-----------|-------------|-----|-------|--------|-----|-----|-------|
| | | UAH | USD | EUR | Other | UAH | USD | EUR | Other |
| 2015 | Cash | — | 7 000,00 | — | — | — | — | — | — |
| 2015 | Other | — | — | — | — | — | — | — | — |
| 2014 | Deposits | — | — | — | — | — | — | — | — |
| 2013 | Deposits | — | — | — | — | — | — | — | — |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH — | |
| 2018 | UAH — | |
| 2017 | UAH — | |
| 2016 | UAH — | |
| 2015 | UAH 71,00 | |
| 2014 | UAH — | |
| 2013 | UAH 16 800,00 | |



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 | 1792.0 sq. m (2) | — | 267.1 sq. m (5) | |
| 2018 | 1792.0 sq. m (2) | — | 207.9 sq. m (4) | |
| 2017 | 1792.0 sq. m (2) | — | 207.9 sq. m (4) | |
| 2016 | 1016.0 sq. m (1) | — | 157.9 sq. m (3) | |
| 2015 | 1016.0 sq. m (1) | — | 110.6 sq. m (2) | |
| 2014 | 1000.0 sq. m (5) | — | 19.15 sq. m (1) | |
| 2013 | 1000.0 sq. m (1) | — | 19.15 sq. m (1) | |



VEHICLES:

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



CAREER:

| Period | Position |
|-------------------------------------|---|
| Sept. 28, 2018 — | ПІВНІЧНО-ЗАХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД , Judge |
| Dec. 22, 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 |
|-----------------|-------------------|--------------------|
| JSC Ukreximbank | 00032112 | client of the bank |

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