



Kotelevets Alla Viktorivna

Category Domestic Politically Exposed Person

Last position Court of Appeal of Kharkiv, Judge

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared hard cash - USD **91778.29** exceeds USD 50000

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
Pokotys Oleksandr Pavlovych Головне управління ДПС у Харківській області , Заступник начальника-начальник відділу обслуговування акцизних складів та податкових постів	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Харківський апеляційний суд , Суддя	90 584,38	11 678,48	
2018	Апеляційний суд Харківської області, Суддя	44 930,42	7 976,28	
2017	Апеляційний суд Харківської області, Суддя	13 213,25	6 292,52	
2016	Court of Appeal of Kharkiv Oblast (Region), Judge	12 394,88	5 629,99	
2015	Court of Appeal of Kharkiv Oblast (Region), Judge	11 290,15	2 806,14	
2014	General Court of Appeal , Judge of Kharkiv Oblast (Region) Court of Appeal	16 553,77	2 441,75	
2013	General Court of Appeal , Judge of Kharkiv Oblast (Region) Court of Appeal	31 134,54	7 828,20	



MONETARY ASSETS:

Year	Asset type	Declarant	Family		
		UAH	USDEUROther	UAHUSDEUROther	
2019	Deposits	—	— —	— — —	
2019	Cash	1 900 000,00	— —	— — —	
2019	Other	—	— —	— — —	
2018	Deposits	—	— —	— — —	
2018	Cash	700 000,00	— —	— — —	
2018	Other	—	— —	— — —	
2017	Deposits	—	— —	— — —	
2017	Cash	200 000,00	— —	— — —	
2017	Other	—	— —	— — —	
2016	Deposits	—	— —	— — —	
2016	Cash	140 000,00	— —	— — —	
2016	Other	—	— —	— — —	
2015	Deposits	—	— —	— — —	
2015	Cash	70 000,00	— —	— — —	
2015	Other	—	— —	— — —	
2014	Deposits	—	— —	— — —	

		Declarant			Family				
Year	Asset type	UAH	US	EUR	Other	UAH	US	EUR	Other
2013	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



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	—	76.4 sq. m (1)	100.6 sq. m (2)	
2018	—	76.4 sq. m (1)	100.6 sq. m (2)	
2017	—	—	100.6 sq. m (2)	
2016	—	—	100.6 sq. m (2)	
2015	—	—	100.6 sq. m (2)	
2014	0 sq. m (4)	—	100.6 sq. m (2)	
2013	—	—	100.6 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	<ul style="list-style-type: none">• Mitsubishi Outlander XL 2400 куб.см (право керування 2008• Chevrolet Aveo 1500 куб.см (право керування 2007	
2013	—	



CAREER:

Period	Position
Sept. 28, 2018 —	Court of Appeal of Kharkiv , Judge
Feb. 25, 2002 — till Sept. 28, 2018	Court of Appeal of Kharkiv Oblast (Region) , Judge of Kharkiv Oblast (Region) Court of Appeal

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