



Ovsiannikova Antonina Ivanivna

Category Domestic Politically Exposed Person

Last position Court of Appeal of Kharkiv, Judge

Date of dismissal May 28, 2020



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Ovsiannikov Serhii Vasylovych	husband	—
Private enterprise "Puteez" , ownership		



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	98 419,71	17 134,78	
2018	Харківський апеляційний суд, Суддя	53 890,40	12 890,92	
2017	Апеляційний суд Харківської області, Суддя	15 591,23	9 428,44	
2016	Court of Appeal of Kharkiv Oblast (Region), Judge	14 060,52	7 675,16	
2015	Court of Appeal of Kharkiv Oblast (Region), Judge	12 322,53	7 415,28	
2014	General Court of Appeal , Judge of Kharkiv Oblast (Region) Court of Appeal	20 788,62	22 213,95	
2013	General Court of Appeal , Judge	41 652,59	24 073,22	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	2 000 025,00	—	—	—	—	—
2019	Cash	700 000,00	—	—	—	—	—
2019	Other	38,00	—	—	—	—	—
2018	Deposits	400 000,00	—	—	300 000,00	—	—
2018	Cash	350 000,00	—	—	—	—	—
2018	Other	59 144,00	—	—	—	—	—
2017	Deposits	150 071,00	—	—	150 000,00	—	—
2017	Cash	350 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	150 511,00	—	—	150 000,00	—	—
2016	Cash	250 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2015	Deposits	150 004,00	—	—	150 004,00	—	—
2015	Cash	150 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	150 000,00	—	—	250 000,00	—	—
2013	Deposits	300 000,00	—	—	300 000,00	—	—



FINANCIAL LIABILITIES

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



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	84898.0 sq. m (1)	—	238.0 sq. m (2)	
2018	84898.0 sq. m (1)	—	238.0 sq. m (2)	
2017	—	—	238.0 sq. m (2)	
2016	—	—	238.0 sq. m (2)	
2015	—	—	238.0 sq. m (2)	
2014	0 sq. m (4)	—	238.0 sq. m (2)	
2013	—	—	136.5 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Shkoda Octavia 1999• Toyota Camry 2007	
2018	<ul style="list-style-type: none">• Shkoda Octavia 1999• Toyota Camry 2007	
2017	<ul style="list-style-type: none">• Shkoda Octavia 1999• Toyota Camry 2007	
2016	<ul style="list-style-type: none">• Shkoda Octavia 1999• Toyota Camry 2007	
2015	<ul style="list-style-type: none">• Shkoda Octavia 1999• Toyota Camry 2007	
2014	<ul style="list-style-type: none">• Toyota Camry 3456 куб. см. 2007• Skoda Octavia 1800 куб. см. 1999	
2013	<ul style="list-style-type: none">• Toyota Camry 3456 куб. см. 2007• Skoda Octavia 1800 куб. см. 1999	



CAREER:

Period	Position
Sept. 28, 2018 — till May 28, 2020	Court of Appeal of Kharkiv , Judge
Aug. 11, 1997 — till Sept. 28, 2018	Court of Appeal of Kharkiv Oblast (Region) , Judge of Kharkiv Oblast (Region) Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Bank "Finance and Credit"	09807856	Bank customer
PJSC "Megabank"	09804119	Bank customer
JSC "Oschadbank"	00032129	Bank customer

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