



Tychkova Olena Yuriivna

Category Domestic Politically Exposed Person

Last position Court of Appeal of Kharkiv, Judge

Scoring of unexplained wealth risk (beta)

3.92
Expand

risks

1. Declared hard cash - USD **303308.88** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **400000.0**, that in **5.0** times exceeds income - USD **79345.88**
3. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to

transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Tychkova Anna Eduardivna	daughter	—
Tychkova Diana Eduardivna	daughter	—
Tychkova Alisa Eduardivna	daughter	—
Tychkov Eduard Oleksiiovich Limited liability company "info wit" , ownership	husband	—
Tychkov Kostiantyn Eduardovych	son	—



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	85 203,71	774 394,59	
2018	ХАРКІВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, СУДДЯ	28 293,91	314 299,61	
2017	АПЕЛЯЦІЙНИЙ СУД ХАРКІВСЬКОЇ ОБЛАСТІ, СУДДЯ	965,11	65 819,03	
2016	Court of Appeal of Kharkiv Oblast (Region), Judge	9 127,18	52 028,63	
2015	Court of Appeal of Kharkiv Oblast (Region), Judge	9 553,75	69 792,14	
2014	General Court of Appeal , Judge, Deputy Chairman of the Kharkiv oblast (region) Court of Appeal	17 649,75	81 067,86	
2013	General Court of Appeal , Judge, Deputy Chairman of the Kharkiv oblast (region) Court of Appeal	25 484,15	72 190,42	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	31 100,00	—	2 180,00	—	—	—	—	—
2019	Cash	—	141 300,00	—	—	—	—	—	—
2019	Other	7 236 235,00	50 000,00	—	—	—	—	—	—
2018	Deposits	793,00	—	—	60 611,00	—	—	—	—
2018	Cash	280 500,00	—	—	—	100 000,00	—	—	—
2018	Other	—	—	—	11 136 597,00	50 000,00	—	—	—
2017	Deposits	—	—	—	45 034,00	200,00	309,00	—	—
2017	Cash	—	—	—	—	333 000,00	—	—	—
2017	Other	—	—	—	3 370 000,00	—	—	—	—
2016	Deposits	—	—	—	1 862,00	—	308,00	—	—
2016	Cash	—	—	—	—	400 000,00	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Other	—	—	—	3 370 000,00	—	—	—	—
2015	Deposits	247,00	—	—	897,00	—	—	300,00	—
2015	Cash	—	—	—	—	400 000,00	—	—	—
2015	Other	—	—	—	5 800 000,00	—	—	—	—
2014	Deposits	1 700,07	—	—	—	—	—	—	—
2013	Deposits	9 111,49	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	8,71	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	917.0 sq. m (1)	76.0 sq. m (1)	211.5 sq. m (3)	
2018	917.0 sq. m (1)	76.0 sq. m (1)	328.4 sq. m (5)	
2017	917.0 sq. m (1)	76.0 sq. m (1)	177.9 sq. m (2)	
2016	—	—	111.1 sq. m (1)	
2015	—	—	111.1 sq. m (1)	
2014	18.0 sq. m (5)	—	295.73 sq. m (3)	
2013	18.0 sq. m (1)	—	203.4 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	<ul style="list-style-type: none">MERCEDES-BENZ ML 250 2012	
2017	<ul style="list-style-type: none">MERCEDES-BENZ ML 250 2012	
2016	<ul style="list-style-type: none">Mercedes-Benz ML 250 2012	
2015	<ul style="list-style-type: none">Mercedes-Benz ML 250 2012	
2014	<ul style="list-style-type: none">Mercedes-Benz E 3504 Matic 3498 куб. см. 2007Mercedes-Benz ML 250 2143 куб. см. 2012	
2013	<ul style="list-style-type: none">Mercedes-Benz E 350 3498 куб. см. 2007Mercedes-Benz ML 250 2143 куб. см. 2012	



CAREER:

Period	Position
Sept. 28, 2018 —	Court of Appeal of Kharkiv , Judge
July 9, 2008 — 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
"Kredobank" PJSC	09807862	client of the bank
JSC "Oschadbank"	00032129	Bank customer

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