



Varenko Olena Pavlivna

Category	Domestic Politically Exposed Person
Last position	<u>ДНІПРОВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</u> , Judge
Date of dismissal	Oct. 20, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.11
Expand

risks

1. in the current year, monetary assets of declarant and family members are **3 059 501,50** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**2 543 877,50** UAH)
2. overall amount of cash owned by declarant and family members is **3 059 501,50** UAH

3. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Varenko O. O.	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Дніпровський апеляційний суд, суддя	78 301,00	—	
2018	Дніпровський апеляційний суд, суддя	41 522,25	—	
2017	Апеляційний суд Дніпропетровської області, суддя	16 453,90	—	
2016	Dnipropetrovsk oblast (region) Court of Appeal , Judge	11 101,04	—	
2015	Dnipropetrovsk oblast (region) Court of Appeal , Judge	9 614,94	—	
2015	General Court of Appeal , Judge of the Dnipropetrovsk oblast (region) Court of Appeal	9 614,94	—	
2014	General Court of Appeal , Judge of the Dnipropetrovsk oblast (region) Court of Appeal	15 744,36	—	
2013	General Court of Appeal , Judge of the Dnipropetrovsk oblast (region) Court of Appeal	29 194,11	—	



MONETARY ASSETS:

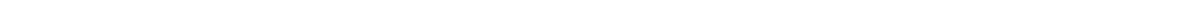
Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	55 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	2 128,00	—	—	—	—	—
2018	Cash	—	25 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	5 893,00	—	—	—	—	—
2017	Cash	110 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2015	Other	—	—	—	—	—	—
2015	Deposits	2 044,00	—	—	—	—	—
2014	Deposits	2 009,00	—	—	—	—	—
2013	Deposits	2 009,00	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 51 000,00	
2017	UAH 50 665,00	
2016	UAH 604,00	
2015	UAH 605,00	
2015	UAH 605,00	
2014	UAH 25 658,00	
2013	UAH 12 240,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	78.3 sq. m (1)	
2018	—	—	78.3 sq. m (1)	
2017	—	—	78.3 sq. m (1)	
2016	—	—	78.3 sq. m (1)	
2015	—	—	78.3 sq. m (1)	
2015	—	—	26.1 sq. m (1)	
2014	0 sq. m (3)	—	26.1 sq. m (1)	
2013	—	—	26.1 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	• skoda fabia легковий-комбі-в 2007	
2015	• skoda fabia легковий-комбі-в 2007	
2015	• Skoda Fabia 2007	
2014	• Skoda Fabia 2007	
2013	• Skoda Fabia 2007	



CAREER:

Period	Position
Sept. 28, 2018 — till Oct. 20, 2020	ДНІПРОВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
May 12, 2010 — till Sept. 28, 2018	Court of Appeal of Dnipropetrovsk Oblast (Region) , Judge of the Dnipropetrovsk oblast (region) Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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