



## Dzhereleiko Olena Yevhenivna

Category Domestic Politically Exposed Person

Last position ДНІПРОВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

#### risks

1. 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
Dzhereleiko Oleksii Vitaliiovych	husband	—
Dzhereleiko Vitalii Oleksiiovych	son	—



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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Дніпровський апеляційний суд, Суддя	70 333,62	3 857,50	
<b>2018</b>	Дніпровський апеляційний суд, Суддя	32 760,49	4 804,54	
<b>2017</b>	Апеляційний суд Дніпропетровської області, Суддя	11 590,54	3 558,79	
<b>2016</b>	Dnipropetrovsk oblast (region) Court of Appeal , Judge	9 715,29	7 033,06	
<b>2015</b>	Dnipropetrovsk oblast (region) Court of Appeal , Judge	10 709,96	5 302,77	
<b>2015</b>	General Court of Appeal , Judge of the Dnipropetrovsk oblast (region) Court of Appeal	10 709,96	5 510,77	
<b>2014</b>	General Court of Appeal , Judge of the Dnipropetrovsk oblast (region) Court of Appeal	28 202,98	19 957,98	
<b>2013</b>	General Court of Appeal , Judge of the Dnipropetrovsk oblast (region) Court of Appeal	22 610,94	13 209,37	



## **MONETARY ASSETS:**

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		Declarant			Family				
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	563,00	—	—	1 727,00	—	—	—	—
2018	Cash	—	—	—	—	28 500,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	634,00	—	—	1 187,00	—	—	—	—
2017	Cash	—	—	—	235 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	6 057,00	—	—	28 536,00	—	—	500,00	—
2016	Cash	—	—	—	220 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	385,00	—	—	73 339,00	—	—	—	—

Year	Asset type	Declarant			Family				
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Cash	—	—	—	—	100 000,00	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	385,00	—	—	—	73 339,00	—	—	—
2014	Deposits	385,00	—	—	—	20 482,00	—	—	—
2013	Deposits	385,35	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH 10 000,00	
2015	UAH 10 000,00	
2015	UAH 3 151,00	
2014	UAH 31 878,00	
2013	UAH 2 075,00	

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## GIFTS, PRIZES, WINNINGS:

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

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	151982.0 sq. m (3)	—	82.2 sq. m (1)	
2018	151982.0 sq. m (3)	—	82.2 sq. m (1)	
2017	151982.0 sq. m (3)	—	82.2 sq. m (1)	
2016	153482.0 sq. m (4)	—	82.2 sq. m (1)	
2015	153482.0 sq. m (4)	—	150.4 sq. m (2)	
2015	153482.0 sq. m (3)	—	150.4 sq. m (2)	
2014	153482.0 sq. m (6)	—	150.4 sq. m (2)	
2013	153482.0 sq. m (3)	—	150.4 sq. m (2)	



## VEHICLES:

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



## CAREER:

Period	Position
Sept. 28, 2018 —	<b>ДНІПРОВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</b> , Judge
July 16, 2013 — till Sept. 28, 2018	<b>Court of Appeal of Dnipropetrovsk Oblast (Region)</b> , Judge of the Court of Appeal of Dnipropetrovsk Oblast (Region)



## **BANK ACCOUNTS:**

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer

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