



Kononenko Olena Mykolaivna

Category Domestic Politically Exposed Person

Last position ДНІПРОВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Kononenko Oleksandr Volodymyrovych Дніпропетровський окружний адміністративний суд , Суддя	husband	—



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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	27 003,77	21 774,82	
2018	Апеляційний суд Дніпропетровської області, Суддя	13 674,38	20 553,87	
2017	Апеляційний суд Дніпропетровської області, Суддя	12 204,75	13 200,55	
2016	Dnipropetrovsk oblast (region) Court of Appeal , Judge	9 649,02	11 836,18	
2015	Dnipropetrovsk oblast (region) Court of Appeal , Judge	8 199,56	10 492,69	
2015	General Court of Appeal , Judge of the Dnipropetrovsk oblast (region) Court of Appeal	8 199,56	10 492,69	
2014	General Court of Appeal , Judge of the Dnipropetrovsk oblast (region) Court of Appeal	14 328,00	15 970,83	
2013	General Court of Appeal , Judge of the Dnipropetrovsk oblast (region) Court of Appeal	22 592,64	31 569,93	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USD	EUROOther
2019	Deposits	125 029,00	—	—	—	—	—
2019	Cash	—	5 000,00	—	—	—	—
2019	Other	16 393,00	—	—	—	—	—
2018	Deposits	—	—	—	101 852,00	—	—
2018	Cash	—	—	—	—	10 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	10 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	256 298,00	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	233 048,00	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	233 048,00	—	—
2014	Deposits	—	—	—	106 721,00	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	324,66	
2017	—	
2016	—	
2015	416,00	
2015	—	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3773.0 sq. m (2)	296.0 sq. m (1)	79.0 sq. m (1)	
2018	3773.0 sq. m (2)	296.0 sq. m (1)	79.0 sq. m (1)	
2017	3773.0 sq. m (2)	296.0 sq. m (1)	79.0 sq. m (1)	
2016	3773.0 sq. m (2)	296.0 sq. m (1)	79.0 sq. m (1)	
2015	3773.0 sq. m (2)	296.0 sq. m (1)	79.0 sq. m (1)	
2015	3773.0 sq. m (2)	295.5 sq. m (1)	78.9 sq. m (1)	
2014	0 sq. m (3)	295.5 sq. m (1)	78.9 sq. m (1)	
2013	—	—	78.9 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Hyundai Tucson 2009	
2018	• Hyundai Tucson 2009	
2017	• Hyundai Tucson 2009	
2016	• Hyundai Tucson 2009	
2015	• Hyundai Tucson 2009	
2015	• Hyundai Tucson 1975 куб. см., 142 к.с. 2009	
2014	• Hyundai Tucson Об'єм 1975 куб. см., потужність 142 к.с., 104 кВт 2009	
2013	• Hyundai Tucson об'єм двигуна - 1975 , потужність - 142 к. с. (104 Квт 2009	



CAREER:

Period	Position
Oct. 15, 2019 —	ДНІПРОВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
Aug. 1, 2013 — till Oct. 15, 2019	Court of Appeal of Dnipropetrovsk Oblast (Region) , Judge of the Dnipropetrovsk oblast (region) Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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