



## Piskun Oksana Pavlivna

Category	Domestic Politically Exposed Person
Last position	<u>ДНІПРОВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</u> , 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
Piskun Serhii Anatoliiovych	husband	—
Piskun Vadym Serhiiovych	son	—
Piskun Yevhen Serhiiovych	son	—



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## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Дніпровський апеляційний суд, Суддя - секретар палати з розгляду кримінальних справ	81 185,71	—	
2018	Дніпровський апеляційний суд, Суддя - секретар палати з розгляду кримінальних справ	45 899,80	—	
2018	Дніпровський апеляційний суд, Суддя - секретар палати з розгляду кримінальних справ	45 899,80	—	
2017	Апеляційний суд Дніпропетровської області, Суддя	13 245,66	3 566,33	
2016	Dnipropetrovsk oblast (region) Court of Appeal , Judge	12 130,72	—	
2015	Dnipropetrovsk oblast (region) Court of Appeal , Judge	10 019,54	—	
2015	General Court of Appeal , Judge - Secretary of the Chamber of the Dnipropetrovsk oblast (region) Court of Appeal	10 019,58	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2014</b>	General Court of Appeal , Judge - Secretary of the Chamber of the Dnipropetrovsk oblast (region) Court of Appeal	16 396,29	—	
<b>2013</b>	General Court of Appeal , Judge of the Court of Appeals - Secretary of the Judicial Chamber of the Court of Appeals of the Dnipropetrovsk Court for Review of Criminal Cases	28 697,36	946,25	



**MONETARY ASSETS:**

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Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
<b>2019</b>	Deposits	37 799,00	—	—	—	—	—
<b>2019</b>	Cash	—	40 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	35 655,00	—	—	—	—	—
<b>2018</b>	Cash	—	17 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	35 655,00	—	—	—	—	—
<b>2018</b>	Cash	—	17 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	19 625,00	—	—	—	—	—
<b>2017</b>	Cash	—	5 000,00	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	USDEUROther	EUROther
<b>2016</b>	Cash	—	5 000,00	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	5 000,00	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	8 000,00	—	—	—	—	—
<b>2014</b>	Deposits	4 764,00	—	—	—	—	—
<b>2013</b>	Deposits	4 764,00	—	—	—	—	—





## FINANCIAL LIABILITIES

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

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**GIFTS, PRIZES, WINNINGS:**

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	13.06 sq. m (1)	—	128.6 sq. m (2)	
2018	—	—	128.6 sq. m (2)	
2018	—	—	128.6 sq. m (2)	
2017	—	—	128.6 sq. m (2)	
2016	—	—	128.6 sq. m (2)	
2015	—	—	128.6 sq. m (2)	
2015	—	—	76.2 sq. m (2)	
2014	0 sq. m (3)	—	76.2 sq. m (2)	
2013	—	—	76.2 sq. m (2)	



**VEHICLES:**

Year	Declarant	Family
2019	—	
2018	• HYUNDAI GETZ 2008	
2018	• HYUNDAI GETZ 2008	
2017	• HYUNDAI GETZ 2008	
2016	• HYUNDAI GETZ 2008	
2015	—	
2015	—	
2014	—	
2013	—	



## CAREER:

Period	Position
Sept. 28, 2018 —	<b>ДНІПРОВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</b> , Judge
Aug. 3, 2010 — till Sept. 28, 2018	<b>Court of Appeal of Dnipropetrovsk Oblast (Region)</b> , Judge of the Dnipropetrovsk oblast (region) Court of Appeal



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Universal Bank"	21133352	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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