



Polikarpova Olha Mykolaivna

Category Domestic Politically Exposed Person

Last position ХЕРСОНСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. Declared hard cash - USD **112064.31** exceeds USD 50000

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
Polikarpov Oleh Anatoliiovych	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	Херсонський апеляційний суд , суддя	73 925,24	2 127,70	
2018	Херсонський апеляційний суд , суддя	39 008,63	1 542,94	
2017	Апеляційний суд Херсонської області, суддя	13 320,35	4 368,03	
2016	Kherson oblast (region) Court of Appeal , Judge	12 314,71	851,43	
2015	Kherson oblast (region) Court of Appeal , Judge	10 819,49	1 232,30	
2014	General Court of Appeal , Judge of the Kherson oblast (region) Court of Appeal	15 833,90	310,58	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2019	Deposits	57 096,00	—	—	—	—	—
2019	Cash	1 050 000,00	29 000,00	—	—	3 000,00	—
2019	Other	—	—	—	—	—	—
2018	Deposits	31 389,00	—	—	—	—	—
2018	Cash	—	29 000,00	—	—	3 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	300 000,00	—	—	—	3 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	300 000,00	—	—	—	1 700,00	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSD	EUROther	
2015	Cash	250 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH 133,00	
2016	UAH —	
2015	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	28258.8 sq. m (4)	121.0 sq. m (1)	—	
2018	28258.8 sq. m (4)	121.0 sq. m (1)	45.3 sq. m (1)	
2017	9440.0 sq. m (2)	121.0 sq. m (1)	—	
2016	8920.0 sq. m (1)	121.0 sq. m (1)	—	
2015	8920.0 sq. m (1)	121.0 sq. m (1)	71.2 sq. m (1)	
2014	90200.0 sq. m (6)	41.0 sq. m (1)	71.2 sq. m (1)	



VEHICLES:

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



CAREER:

Period	Position
Sept. 28, 2018 —	ХЕРСОНСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
Jan. 15, 2007 — till Sept. 28, 2018	Court of Appeal of Kherson Oblast (Region) , Judge Kherson Oblast (Region) Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Ukreximbank	00032112	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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