



Berezkina Olena Volodymyrivna

Category Domestic Politically Exposed Person

Last position ЦЕНТРАЛЬНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД,
Judge

Scoring of unexplained wealth risk (beta)

2.55
Expand

risks

1. Declared no real-estate in the region, where place of residence we declared
2. Declared hard cash - USD **61797.76** exceeds USD 50000
3. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Berezkina Yelyzaveta Volodymyrivna	daughter	—
Berezkin Volodymyr Valeriiovych	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Центральний апеляційний господарський суд, суддя	78 436,98	—	
2018	Центральний апеляційний господарський суд, суддя	48 493,00	4 780,99	
2017	Дніпропетровський апеляційний господарський суд, суддя	12 684,88	1 846,66	
2016	Economic Court of Appeal of Dnepropetrovsk, Judge	15 634,71	88,59	
2015	Economic Court of Appeal of Dnepropetrovsk, Judge	9 891,53	—	
2015	Economic Court of Appeal, Judge of Dnipropertrovsk Commercial Court of Appeal	9 891,53	—	
2014	Economic Court of Appeal, Judge of Dnipropertrovsk Commercial Court of Appeal	15 147,83	27 450,06	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	121 545,00	—	—	—	—	—	—	—
2019	Cash	750 000,00	7 000,00	5 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	118 542,00	—	—	11 850,00	—	—	—	—
2018	Cash	650 000,00	2 000,00	—	—	—	—	—	—
2018	Other	150 000,00	—	—	—	—	—	—	—
2017	Deposits	82,00	—	—	—	—	—	—	—
2017	Cash	520 000,00	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	5 820,00	—	—	—	—	—	—	—
2016	Cash	450 000,00	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Cash	400 000,00	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	38.0 sq. m (1)	—	262.6 sq. m (4)	
2018	38.0 sq. m (1)	—	190.8 sq. m (3)	
2017	—	—	190.8 sq. m (3)	
2016	—	—	119.0 sq. m (2)	
2015	—	—	119.0 sq. m (2)	
2015	—	—	117.3 sq. m (2)	
2014	—	—	56.0 sq. m (2)	



VEHICLES:

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



CAREER:

Period	Position
Sept. 28, 2018 —	ЦЕНТРАЛЬНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД , Judge
Aug. 7, 2013 — till Sept. 28, 2018	Commercial Court of Appeal of Dnepropetrovsk , Judge of Dnipropetrovsk Commercial Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "OTP Bank"	21685166	client of the bank
PJSC "Bank Credit Dnipro"	14352406	client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer

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