



Chus Oksana Volodymyrivna

Category	Domestic Politically Exposed Person
Last position	<u>ЦЕНТРАЛЬНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД,</u> Judge

Scoring of unexplained wealth risk (beta)

0.59
Expand

risks

1. Asset declaration does not indicate PEP's spouse

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
Chus Oleh Oleksandrovykh Limited Liability Company "r-fort" , ownership	husband	—
Chus Olha Olehivna	daughter	—
Chus Mykhailo Olehovych	son	—
Chus Olha Olehivna	daughter	—



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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	Центральний апеляційний господарський суд, суддя	72 230,34	—	
2018	Центральний апеляційний господарський суд, суддя	16 084,23	57 099,70	
2017	Дніпропетровський апеляційний господарський суд, суддя	13 746,81	39 104,80	
2016	Economic Court of Appeal of Dnepropetrovsk, Judge	12 177,02	44 948,65	
2015	Economic Court of Appeal of Dnepropetrovsk, Judge	11 007,07	45 500,55	
2015	Economic Court of Appeal, Judge of Dnipropetrovsk Commercial Court of Appeal	10 252,41	43 238,04	
2014	Economic Court of Appeal, Judge of Dnipropetrovsk Commercial Court of Appeal	16 977,97	74 134,13	
2013	Economic Court of Appeal, Judge of Dnipropetrovsk Commercial Court of Appeal	8 226,27	137 709,64	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	67 745,00	—	—	—	—	—
2019	Cash	723 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	228 289,00	—	—	25 733,00	29,00	—
2018	Cash	402 003,00	—	—	21 470,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	46 940,00	—	—	24 496,00	72,00	—
2017	Cash	347 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	10 600,00	—	—	1 275,00	154,00	—
2016	Cash	312 000,00	—	—	26 352,00	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2015	Cash	348 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	9 845,00	—	—
2014	Deposits	1 000,00	—	—	141 840,00	—	—
2013	Deposits	18 064,00	—	—	457,00	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 98 999,00	
2017	UAH 100 040,00	
2016	UAH 100 360,00	
2015	UAH 100 387,00 USD 70 000,00	
2015	UAH —	
2014	UAH 105 021,00	
2013	UAH 105 229,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	191.7 sq. m (3)	
2018	—	—	63.9 sq. m (1)	
2017	—	—	63.9 sq. m (1)	
2016	—	—	63.9 sq. m (1)	
2015	—	—	63.9 sq. m (1)	
2015	—	—	63.9 sq. m (1)	
2014	—	—	63.9 sq. m (1)	
2013	600.0 sq. m (1)	—	63.9 sq. m (1)	



VEHICLES:

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



CAREER:

Period	Position
Dec. 11, 2018 —	ЦЕНТРАЛЬНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД , Judge
June 6, 2005 — till Dec. 11, 2018	Commercial Court of Appeal of Dnepropetrovsk , Judge of Dnipropetrovsk Commercial Court of Appeal



BANK ACCOUNTS:

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

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED