



Talalai Olha Ivanivna

Category Domestic Politically Exposed Person

Last position ХМЕЛЬНИЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared hard cash - USD **66474.51** 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
Talalai Andrii Slavomyrovych	son	—



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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	Хмельницький апеляційний суд, суддя	97 621,68	2 299,26	
2018	Хмельницький апеляційний суд , суддя	47 609,26	1 476,97	
2018	Хмельницький апеляційний суд , суддя	47 609,26	1 476,97	
2017	Апеляційний суд Хмельницької області, суддя	13 122,05	2 115,04	
2016	Khmelnytskyi oblast Court of Appeal, Judge	12 812,17	897,95	
2015	Khmelnytskyi oblast Court of Appeal, Judge	10 698,02	2 074,53	
2015	General Court of Appeal , Judge of Khmelnytskyi Oblast (Region) Court of Appeal	10 698,02	2 074,53	
2014	General Court of Appeal , Judge of Khmelnytskyi Oblast (Region) Court of Appeal	16 500,18	1 412,76	
2013	General Court of Appeal , Judge of Khmelnytskyi Oblast (Region) Court of Appeal	48 247,03	2 513,85	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	118 564,00	—	—	—	—	—
2019	Cash	700 000,00	30 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	39 017,00	—	—	10 809,00	—	—
2018	Cash	350 000,00	11 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	39 017,00	—	—	10 809,00	—	—
2018	Cash	350 000,00	11 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	9 630,00	—	—	31 066,00	—	—
2017	Cash	250 000,00	10 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2016	Deposits	11 495,00	—	—	11 051,00	—	—
2016	Cash	180 000,00	10 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	13 352,00	—	—	8 387,00	—	—
2015	Cash	150 000,00	10 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

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 —	



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	3498.5 sq. m (1)	—	73.6 sq. m (1)	
2018	3498.5 sq. m (1)	—	138.3 sq. m (2)	
2018	3498.5 sq. m (1)	—	138.3 sq. m (2)	
2017	3498.5 sq. m (1)	—	138.3 sq. m (2)	
2016	3498.5 sq. m (1)	—	138.3 sq. m (2)	
2015	3499.0 sq. m (1)	—	73.6 sq. m (1)	
2015	3498.5 sq. m (1)	—	0 sq. m (1)	
2014	0 sq. m (6)	—	0 sq. m (1)	
2013	0 sq. m (5)	—	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Volkswagen TIGUAN 2015	
2018	• Volkswagen TIGUAN 2015	
2017	• Volkswagen Polo 2013	
2016	• Volkswagen Polo 2013	
2015	• Volkswagen Polo 2013	
2015	• Volkswagen Polo 1390 куб. см., 63 кВт 2013	
2014	• Volkswagen Polo 1390 куб. см., 63 кВт 2013	
2013	• Volkswagen Polo 1390 куб. см., 63 кВт 2013	



CAREER:

Period	Position
Sept. 28, 2018 —	ХМЕЛЬНИЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
Jan. 5, 2011 — till Sept. 28, 2018	Court of Appeal of Khmelnytskyi Oblast (Region) , Judge of Khmelnytskyi Oblast (Region) Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer
JSC "Oschadbank"	00032129	Bank customer

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