



Ilchenko Olena Yukhymivna

Category	Domestic Politically Exposed Person
Last position	<u>Court of Appeal of Sumy Oblast (Region)</u> , Judge of the Court of Appeal of Sumy Oblast (Region)
Dec. 19, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Ilchenko Vadym Volodymyrovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Court of Appeal of Sumy Oblast (Region), Judge	21 096,30	—	
2015	Court of Appeal of Sumy Oblast (Region), Judge	13 113,08	—	
2015	General Court of Appeal , Judge of the Sumy Court of Appeal	13 113,17	—	
2014	General Court of Appeal , Judge of the Sumy oblast (region) Court of Appeal	22 021,79	—	
2013	General Court of Appeal , Judge of the Sumy oblast (region) Court of Appeal	41 212,55	19 596,46	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2016	Deposits	168 394,00	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	354 278,00	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	353 993,00	—	—	—	—	—
2014	Deposits	294 369,00	—	—	—	—	—
2013	Deposits	415 000,00	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH 8 000,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	—	—	51.0 sq. m (1)	
2015	—	—	51.0 sq. m (1)	
2015	—	—	49.0 sq. m (1)	
2014	0 sq. m (5)	—	49.0 sq. m (1)	
2013	0 sq. m (5)	—	100.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2016	• Hyundai IX35 2011	
2015	• Hyundai ix35 2011	
2015	• Hyundai IX35 1998 куб. см. 2011	
2014	• Hyundai IX35 1998 куб. см. 2011	
2013	• Hundai IX-35 об'єм двигуна 1998 2011	



CAREER:

Period	Position
April 10, 2000 — till Dec. 19, 2016	Court of Appeal of Sumy Oblast (Region) , Judge of the Court of Appeal of Sumy Oblast (Region)



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "Ukrgasbank"	23697280	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer
JSC "Ukrsibbank"	09807750	Bank customer

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