



Oliinyk Valerii Borysovych

Category Domestic Politically Exposed Person

Last position СУМСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Date of dismissal Dec. 8, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Oliinyk Tetiana Volodymyrivna	wife	—
Oliinyk Anastasiia Valeriivna	daughter	—
Oliinyk Anton Valeriiovych Збройні Сили України , військовослужбовець	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2020	Сумський апеляційний суд, суддя	114 129,73	1 063,53	
2019	Сумський апеляційний суд, суддя	75 270,40	987,23	
2018	Сумський апеляційний суд, суддя	39 148,44	630,16	
2017	Апеляційний суд Сумської області, суддя	13 605,95	9 682,45	
2016	Court of Appeal of Sumy Oblast (Region), Judge	12 208,94	11 044,18	
2015	Court of Appeal of Sumy Oblast (Region), Judge	12 998,98	4 897,43	
2015	General Court of Appeal , Judge of the Sumy oblast (region) Court of Appeal	12 998,98	4 897,43	
2014	General Court of Appeal , Judge of the Sumy oblast (region) Court of Appeal	18 457,83	4 694,88	
2013	General Court of Appeal , Judge	34 317,55	5 536,94	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2020	Deposits	—	—	—	—	—	—
2020	Cash	—	—	—	—	—	—
2020	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2020	UAH —	
2019	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
2020	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	0,00	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2020	40788.0 sq. m (3)	71.0 sq. m (1)	—	
2019	20788.0 sq. m (2)	71.0 sq. m (1)	—	
2018	20788.0 sq. m (2)	71.0 sq. m (1)	—	
2017	20788.0 sq. m (2)	71.0 sq. m (1)	—	
2016	20788.0 sq. m (2)	71.0 sq. m (1)	—	
2015	20788.0 sq. m (2)	71.0 sq. m (1)	—	
2015	20998.0 sq. m (3)	71.2 sq. m (2)	—	
2014	20998.0 sq. m (6)	71.2 sq. m (2)	—	
2013	20998.0 sq. m (3)	71.2 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2020	<ul style="list-style-type: none"> • УАЗ 452 1989 • Hyundai Tucson 2020 	
2019	<ul style="list-style-type: none"> • УАЗ 452 1989 • Шевроле Лачетті 2012 	
2018	<ul style="list-style-type: none"> • УАЗ 452 1989 • Шевроле Лачетті 2012 	
2017	<ul style="list-style-type: none"> • УАЗ 452 1989 • Шевроле Лачетті 2012 	
2016	<ul style="list-style-type: none"> • УАЗ 452 1989 • Шевроле Лачетті 2012 	
2015	<ul style="list-style-type: none"> • УАЗ 452 1989 • Шевроле Лачетті 2012 	
2015	<ul style="list-style-type: none"> • Chevrolet Lacetti 1600 куб. см., 80 кВт 2012 • УАЗ 452 2500 куб. см., 53 кВт 1989 	
2014	<ul style="list-style-type: none"> • Chevrolet Lacetti 1600 куб. см., 80 кВт 2012 • УАЗ 452 2500 куб. см., 53 кВт 1989 	

Year

Declarant

Family

2013

- Chevrolet, Lacetti 2012
 - YA3,452 1989
-



CAREER:

Period

Position

Dec. 11, 2018 — till Dec. 8, 2020

СУМСЬКИЙ АПЕЛЯЦІЙНИЙ СУД,
Judge

July 20, 2001 — till Dec. 11, 2018

**Court of Appeal of Sumy Oblast
(Region),** Judge of the Court of
Appeal of Sumy Oblast (Region)

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