



Kuznietsova Olena Yuriivna

Category Domestic Politically Exposed Person

Last position ПОЛТАВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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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	Полтавський апеляційний суд, суддя	72 197,46	—	
2019	Полтавський апеляційний суд, суддя	72 197,46	—	
2018	Полтавський апеляційний суд, Суддя	58 255,00	—	
2017	Апеляційний суд Полтавської області, Суддя	12 629,50	—	
2016	Court of Appeal of Poltava oblast (region), Judge	11 724,50	—	
2015	Court of Appeal of Poltava oblast (region), Judge	10 233,81	—	
2014	General Court of Appeal , Judge of the Poltava oblast (region) Court of Appeal	15 851,21	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	135 637,00	—	—	—	—	—	—	—
2019	Cash	25 000,00	—	—	—	—	—	—	—
2019	Other	—	30 000,00	7 000,00	—	—	—	—	—
2019	Deposits	135 637,00	—	—	—	—	—	—	—
2019	Cash	25 000,00	—	—	—	—	—	—	—
2019	Other	—	30 000,00	7 000,00	—	—	—	—	—
2018	Deposits	56 983,00	—	—	—	—	—	—	—
2018	Cash	250 000,00	3 000,00	600,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	50 000,00	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	25 263,90	
2017	—	
2016	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	719.0 sq. m (1)	107.4 sq. m (1)	—	
2019	719.0 sq. m (1)	107.4 sq. m (1)	—	
2018	719.0 sq. m (1)	107.4 sq. m (1)	—	
2017	248.0 sq. m (1)	40.9 sq. m (1)	—	
2016	248.0 sq. m (1)	40.9 sq. m (1)	—	
2015	248.0 sq. m (1)	40.9 sq. m (1)	—	
2014	284.0 sq. m (6)	40.9 sq. m (1)	—	



VEHICLES:

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



CAREER:

Period	Position
Sept. 28, 2018 —	ПОЛТАВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
July 7, 2011 — till Sept. 28, 2018	Court of Appeal of Poltava Oblast (Region) , Judge of the Court of Appeal of Poltava Oblast (Region)



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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