



Medunytsia Olha Yevheniivna

Category Domestic Politically Exposed Person

Last position СХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared hard cash - USD **72437.05** 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
Turkina Alla Serhiivna	mother	—
Tolstonosov Yevhenii Petrovych	father	—
Medunytsia Roman Ihorovych Господарський суд Луганської області , Секретар судового засідання	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Східний апеляційний господарський суд, суддя	80 455,75	31 504,04	
2018	Східний апеляційний господарський суд, суддя	30 361,82	19 164,96	
2018	Східний апеляційний господарський суд, суддя	30 361,82	18 443,50	
2017	Харківський апеляційний господарський суд , суддя	11 180,13	16 432,09	
2016	Kharkiv Economic Court of Appeal, Judge	10 296,13	15 033,61	
2015	Kharkiv Economic Court of Appeal, Judge	9 034,58	10 608,83	
2014	Economic Court of Appeal, Judge of Kharkiv Economic Court of Appeal	15 017,98	16 741,25	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	80 530,00	—	—	—	—	—	—	—
2019	Cash	5 916,00	53 000,00	10 000,00	—	—	—	—	—
2019	Other	50 537,00	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	12 000,00	5 000,00	—	8 000,00	—	—	—
2018	Other	50 940,00	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	12 000,00	5 000,00	—	8 000,00	—	—	—
2018	Other	50 940,00	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	4 000,00	3 200,00	—	3 000,00	—	—	—
2017	Other	50 940,00	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	7 000,00	3 200,00	55 000,00	8 000,00	—	—	—
2016	Other	50 940,00	—	—	—	—	—	—	—
2015	Deposits	323,00	—	—	—	—	—	—	—
2015	Cash	—	4 000,00	3 200,00	—	5 000,00	—	—	—
2015	Other	50 940,00	—	—	—	—	—	—	—
2014	Deposits	20 264,00	—	—	10 787,00	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1246.0 sq. m (2)	—	136.8 sq. m (2)	
2018	6646.0 sq. m (2)	—	136.8 sq. m (2)	
2018	6646.0 sq. m (2)	—	136.8 sq. m (2)	
2017	6646.0 sq. m (2)	—	136.8 sq. m (2)	
2016	6646.0 sq. m (2)	—	136.8 sq. m (2)	
2015	1246.0 sq. m (2)	—	187.6 sq. m (3)	
2014	900.0 sq. m (8)	—	203.7 sq. m (4)	



VEHICLES:

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



CAREER:

Period	Position
Sept. 28, 2018 —	СХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД , Judge
Jan. 25, 2011 — till Sept. 28, 2018	Kharkiv Commercial Court of Appeal , Judge of Kharkiv Commercial Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer

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