



Pul Olena Anatoliivna

Category Domestic Politically Exposed Person

Last position СХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Pul Ihor Semenovych	husband	—



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	102 016,31	2 191,13	
2018	Східний апеляційний господарський суд , суддя	30 832,07	1 507,30	
2017	Харківський апеляційний господарський суд , суддя	11 982,21	2 567,61	
2016	Kharkiv Economic Court of Appeal, Judge	10 815,77	2 125,38	
2015	Kharkiv Economic Court of Appeal, Judge	35 190,41	518,54	
2014	Economic Court of Appeal, Judge of Kharkiv Economic Court of Appeal	21 264,38	2 376,48	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	47 391,00	—	—	—	—	—
2019	Cash	500 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	20 686,00	—	—	2 542,00	—	—
2018	Cash	750 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2014	Deposits	20 686,00	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	924.0 sq. m (1)	83.0 sq. m (1)	51.6 sq. m (1)	
2018	924.0 sq. m (1)	83.0 sq. m (1)	51.6 sq. m (1)	
2017	924.0 sq. m (1)	83.0 sq. m (1)	51.6 sq. m (1)	
2016	924.0 sq. m (1)	83.0 sq. m (1)	51.6 sq. m (1)	
2015	—	—	51.6 sq. m (1)	
2014	0 sq. m (7)	—	—	



VEHICLES:

Year	Declarant	Family
2019	• MAZDA CX-5 2018	
2018	• Hyundai ix 35 2013	
2017	• Hyundai ix 35 2013	
2016	• Hyundai ix 35 2013	
2015	• Hyundai ix 35 2013	
2014	• Hyundai IX35 1999 куб. см. 2013	



CAREER:

Period	Position
Sept. 28, 2018 —	СХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД , Judge
April 8, 2008 — till Sept. 28, 2018	Kharkiv Commercial Court of Appeal , Judge of Kharkiv Commercial Court of Appeal



BANK ACCOUNTS:

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

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