



Tereshchenko Oksana Ivanivna

Category Domestic Politically Exposed Person

Last position СХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД, Judge

Scoring of unexplained wealth risk based on 2019 annual asset declaration

4.26
Expand

risks

1. in the current year, monetary assets of declarant and family members are **2 169 464,70** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**1 989 962,70** UAH)
2. overall amount of cash owned by declarant and family members is **2 169 464,70** UAH
3. cash declared in the very first electronic asset declaration available in the system is **1 446 309,80** UAH, that in **6.2333** times exceeds income of **232 030,00** UAH declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name

Type of connection

Period



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	85 569,15	—	
2019	Східний апеляційний господарський суд , Суддя	85 569,15	—	
2018	Східний апеляційний господарський суд , Суддя	33 657,55	—	
2017	Kharkiv Economic Court of Appeal, Judge	11 923,81	—	
2016	Kharkiv Economic Court of Appeal, Judge	10 922,23	—	
2015	Kharkiv Economic Court of Appeal, Judge	9 652,34	—	
2014	Economic Court of Appeal, Judge of Kharkiv Economic Court of Appeal	15 151,50	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	39 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	39 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	19 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	4 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	26 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2015	Cash	—	26 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



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	—	
2017	—	
2016	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	45.5 sq. m (1)	
2019	—	—	45.5 sq. m (1)	
2018	—	—	45.5 sq. m (1)	
2017	—	—	45.5 sq. m (1)	
2016	—	—	45.5 sq. m (1)	
2015	—	—	45.5 sq. m (1)	
2014	0 sq. m (7)	—	45.5 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Volkswagen Tiguan 2016	
2019	• Volkswagen Tiguan 2016	
2018	• Volkswagen Tiguan 2016	
2017	• Volkswagen Tiguan 2016	
2016	—	
2015	—	
2014	—	



CAREER:

Period	Position
Sept. 28, 2018 —	СХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД , Judge
March 3, 2009 — till Sept. 28, 2018	Kharkiv Commercial Court of Appeal , Judge of Kharkiv Commercial Court of Appeal

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