



Dovha Olha Ivanivna

Category	Domestic Politically Exposed Person
Last position	<u>ВОСЬМИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД,</u> Judge

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **63949.01** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Mamchur Serhii Vasylovych	husband	—
Mamchur Danylo Serhiiovych	son	—
Dovhyi Ihor Olehovych	son	—



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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	Восьмий апеляційний адміністративний суд, суддя	88 708,18	12 706,52	
2018	Восьмий апеляційний адміністративний суд, суддя	42 548,09	1 736,44	
2017	Львівський апеляційний адміністративний суд, суддя	16 540,30	1 752,47	
2016	Lviv Administrative Court of Appeal, Judge	14 083,25	6 140,22	
2015	Lviv Administrative Court of Appeal, Judge	11 158,20	677,99	
2014	Administrative Court of Appeal, Judge of Lviv Administrative Court of Appeal	15 695,26	48 906,80	
2013	Administrative Court of Appeal, Judge of Lviv Administrative Court of Appeal	31 573,08	1 860,15	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	1 200 000,00	11 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	440 000,00	—	—	—	—	—
2018	Other	—	9 000,00	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	68 000,00	—	—	—	—	—
2017	Other	—	9 000,00	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	48 000,00	—	—	—	—	—
2016	Other	—	12 000,00	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2015	Cash	30 000,00	—	—	—	—	—
2015	Other	—	12 000,00	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	12 000,00	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	2,91	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1910.0 sq. m (3)	285.7 sq. m (1)	189.5 sq. m (3)	
2018	1910.0 sq. m (3)	285.7 sq. m (1)	189.5 sq. m (3)	
2017	1910.0 sq. m (3)	285.7 sq. m (1)	190.8 sq. m (3)	
2016	1160.0 sq. m (2)	285.7 sq. m (1)	190.8 sq. m (3)	
2015	1160.0 sq. m (2)	285.7 sq. m (1)	190.8 sq. m (3)	
2014	1160.0 sq. m (1)	285.7 sq. m (1)	120.2 sq. m (2)	
2013	1375.0 sq. m (2)	—	120.2 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	—	



CAREER:

Period	Position
Sept. 28, 2018 —	ВОСЬМИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД , Judge
July 10, 2012 — till Sept. 28, 2018	Lviv Administrative Court of Appeal , Judge of Lviv Administrative Court of Appeal

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