



## Hanechko Olena Mykolaivna

Category Domestic Politically Exposed Person

Last position Sixth Administrative Court of Appeal, Judge

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

1.31  
Expand

### risks

1. overall amount of cash owned by declarant and family members is **2 366 346,60 UAH**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Parubochyi Ihor Pavlovych JSC "Grand Veritas" , Beneficial owner	husband	—
Parubochyi Illia Ihorovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Шостий апеляційний адміністративний суд, Суддя	69 618,52	379,83	
2018	Київський апеляційний адміністративний суд, Шостий апеляційний адміністративний суд, суддя	27 824,75	2 350,36	
2017	Київський апеляційний адміністративний суд, суддя	33 227,50	25 824,43	
2016	Administrative Court of Appeal of Kyiv , Judge	11 526,20	4 413,08	
2015	Administrative Court of Appeal of Kyiv , Judge	25 724,43	2 828,77	
2013	Administrative Court of Appeal, Judge of Kyiv Administrative Court of Appeal	25 126,00	—	



**MONETARY ASSETS:**

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Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
<b>2019</b>	Deposits	56 045,00	—	—	—	—	—
<b>2019</b>	Cash	30 000,00	42 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	25 243,00	—	—	—	—	—
<b>2018</b>	Cash	100 000,00	30 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	46 759,00	—	—	—	—	—
<b>2017</b>	Cash	90 000,00	22 500,00	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	90 000,00	35 500,00	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2015	Cash	150 000,00	34 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—
2013	Deposits	52 069,00	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 1 853,00	
2017	UAH 120,00	
2016	UAH 120,00	
2015	UAH 120,00	
2013	UAH 1 529,00	



## GIFTS, PRIZES, WINNINGS:

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



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	57.2 sq. m (1)	
2018	—	—	57.2 sq. m (1)	
2017	—	—	57.2 sq. m (1)	
2016	—	—	57.2 sq. m (1)	
2015	—	—	57.2 sq. m (1)	
2013	—	—	—	



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## VEHICLES:

Year	Declarant	Family
2019	• Volkswagen Tiguan 2013	
2018	• Volkswagen Tiguan 2013	
2017	• Volkswagen Tiguan 2013	
2016	—	
2015	—	
2013	• Infiniti FX 35 3500 куб. см. 2007	



## CAREER:

Period	Position
Sept. 28, 2018 —	<b>Sixth Administrative Court of Appeal</b> , Judge
May 16, 2011 — till Sept. 28, 2018	<b>Administrative Court of Appeal of Kyiv</b> , Judge of Kyiv Administrative Court of Appeal



## **BANK ACCOUNTS:**

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

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