



Hubska Olena Anatoliivna

Category	Domestic Politically Exposed Person
Last position	<u>Supreme Court</u> , Judge, Administrative Court of Cassation

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. Declared hard cash - USD **133478.95** 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
Zakutaieva Daria Evhenivna	daughter	—



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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	Верховний Суд, суддя	130 428,80	—	
2018	Шостий апеляційний адміністративний суд, суддя Шостого апеляційного адміністративного суду	51 991,71	—	
2017	Київський апеляційний адміністративний суд, суддя Київського апеляційного адміністративного суду	12 162,20	—	
2016	Administrative Court of Appeal of Kyiv , Judge of Kyiv Administrative Court of Appeal	11 298,34	—	
2015	Administrative Court of Appeal of Kyiv , Judge of Kyiv Administrative Court of Appeal	9 999,15	—	
2013	Administrative Court of Appeal, Judge of Kyiv Administrative Court of Appeal	26 797,34	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	267 984,00	—	—	—	—	—
2019	Cash	—	77 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	544,00	—	—	—	—	—
2018	Cash	—	35 500,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	855,00	—	—	—	—	—
2017	Cash	—	15 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	80 000,00	12 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	90 000,00	9 500,00	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2015	Other	—	—	—	—	—	—
2013	Deposits	6 482,00	—	—	—	—	—



FINANCIAL LIABILITIES

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



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	—	—	59.6 sq. m (1)	
2018	—	—	186.2 sq. m (2)	
2017	—	—	186.2 sq. m (2)	
2016	—	—	59.6 sq. m (1)	
2015	—	—	122.2 sq. m (2)	
2013	—	—	80.6 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• TOYOTA VENZA 2013	
2018	• TOYOTA VENZA 2013	
2017	• NISSAN QASHQAI 2012	
2016	• NISSAN QASHQAI 2012	
2015	• NISSAN QASHQAI 2012	
2013	—	



CAREER:

Period	Position
May 7, 2019 —	Supreme Court , Judge, Administrative Court of Cassation
Sept. 28, 2018 — till May 7, 2019	Sixth Administrative Court of Appeal , Judge
Nov. 23, 2010 — till Sept. 28, 2018	Administrative Court of Appeal of Kyiv , Judge of Kyiv Administrative Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED