



Oksenenko Oleh Mykolaiovych

Category Domestic Politically Exposed Person

Last position Sixth Administrative Court of Appeal, Judge

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Tereshchenko Nataliia Vasylivna	cohabitants	—
Oksenenko Volodymyr Olehovich	son	—
Oksenenko Polina Olehivna	daughter	—
Oksenenko Artem Olehovich	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	Шостий апеляційний адміністративний суд, суддя	92 857,18	2 317,02	
2018	Київський апеляційний адміністративний суд, суддя	24 305,84	—	
2017	Київський апеляційний адміністративний суд, суддя	22 400,27	—	
2016	Administrative Court of Appeal of Kyiv , Judge	27 046,28	—	
2015	Administrative Court of Appeal of Kyiv , Judge	33 565,28	11 980,66	
2013	Administrative Court of Appeal, Judge of Kyiv Administrative Court of Appeal	127 338,06	5 505,31	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	693,00	264,00	—	—	—	—
2019	Cash	450 000,00	70 000,00	—	—	—	—
2019	Other	249,00	—	—	—	—	—
2018	Deposits	80 019,00	460,00	—	—	—	—
2018	Cash	670 000,00	—	—	—	—	—
2018	Other	401,00	—	—	—	—	—
2017	Deposits	6 397,00	68,00	—	—	—	—
2017	Cash	290 000,00	—	—	—	—	—
2017	Other	287,00	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	50 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2015	Cash	230 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2013	Deposits	50 334,00	—	—	147 500,00	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH 70 000,00	
2015	UAH 500 000,00	
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	13585.0 sq. m (6)	—	222.1 sq. m (4)	
2018	13585.0 sq. m (6)	—	127.7 sq. m (2)	
2017	12393.0 sq. m (5)	—	127.7 sq. m (2)	
2016	12393.0 sq. m (5)	—	187.7 sq. m (3)	
2015	12393.0 sq. m (5)	—	146.2 sq. m (2)	
2013	4410.0 sq. m (4)	0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">Бджілка автопричіп 1995	
2018	<ul style="list-style-type: none">WOLKSWAGEN GOLF 2008Бджілка автопричіп 1995	
2017	<ul style="list-style-type: none">VOLKSWAGEN GOLF5 2008Бджілка автопричіп 1995	
2016	<ul style="list-style-type: none">VOLKSWAGEN GOLF5 2008Бджілка автопричіп 1995	
2015	<ul style="list-style-type: none">VOLKSWAGEN GOLF5 2008Бджілка автопричіп 1995	
2013	<ul style="list-style-type: none">причіп 1995	



CAREER:

Period	Position
Oct. 15, 2019 —	Sixth Administrative Court of Appeal , Judge
April 25, 2012 — till Oct. 15, 2019	Administrative Court of Appeal of Kyiv , Judge of Kyiv Administrative Court of Appeal



BANK ACCOUNTS:

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

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