



## Kuzmyshyna Olena Mykolaivna

Other names	Romanchuk Olena Mykolaivna
Category	Domestic Politically Exposed Person
Last position	<u>Sixth Administrative Court of Appeal</u> , Head

### Scoring of unexplained wealth risk (beta)

2.55  
Expand

### risks

1. Declared hard cash - USD **125630.37** exceeds USD 50000
2. The declaration states **2** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Romanchuk Diana Volodymyrivna	daughter	—
Romanchuk Nazarii Volodymyrovych	son	—
Kuzmyshyna Khrystyna Vitaliivna	daughter	—
Kuzmyshyn Vitalii Mykolaiovych СЬОМІЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД , Head	husband	—



## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Шостий апеляційний адміністративний суд, заступник голови суду, суддя Шостого апеляційного адміністративного суду	128 617,04	84 597,24	
<b>2018</b>	Шостий апеляційний адміністративний суд, суддя Шостого апеляційного адміністративного суду	52 311,57	43 332,10	
<b>2017</b>	Київський апеляційний адміністративний суд, суддя Київського апеляційного адміністративного суду	40 685,96	52 028,86	
<b>2016</b>	Київський апеляційний адміністративний суд, суддя Київського апеляційного адміністративного суду	32 005,52	70 679,17	
<b>2016</b>	Administrative Court of Appeal of Kyiv , Judge of Kyiv Administrative Court of Appeal	32 005,52	70 679,06	
<b>2015</b>	Київський апеляційний адміністративний суд, суддя Київського апеляційного адміністративного суду	11 192,52	21 030,51	
<b>2013</b>	Administrative Court of Appeal, Judge of Kyiv Administrative Court of Appeal	26 934,40	—	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
<b>2019</b>	Deposits	119 509,00	—	—	—	—	—
<b>2019</b>	Cash	3 150 000,00	—	—	—	—	—
<b>2019</b>	Other	698,00	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	850 000,00	—	—	550 000,00	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	700 000,00	—	—	1 883 000,00	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	200 000,00	—	—	1 600 000,00	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	200 000,00	—	—	1 600 000,00	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	228 000,00	—	—	250 000,00	—	—
<b>2015</b>	Other	—	—	—	—	—	—
<b>2013</b>	Deposits	—	—	—	—	—	—

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## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2016	UAH —	
2015	UAH —	
2013	UAH 46 500,00	

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**GIFTS, PRIZES, WINNINGS:**

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
<b>2019</b>	11250.0 sq. m (2)	261.4 sq. m (1)	180.4 sq. m (2)	
<b>2018</b>	11250.0 sq. m (2)	261.4 sq. m (1)	180.4 sq. m (2)	
<b>2017</b>	11250.0 sq. m (2)	261.4 sq. m (1)	113.9 sq. m (1)	
<b>2016</b>	12450.0 sq. m (3)	561.4 sq. m (2)	113.9 sq. m (1)	
<b>2016</b>	13672.0 sq. m (4)	561.3 sq. m (2)	114.0 sq. m (1)	
<b>2015</b>	12450.0 sq. m (3)	561.4 sq. m (2)	113.9 sq. m (1)	
<b>2013</b>	12450.0 sq. m (3)	261.4 sq. m (1)	114.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• MERCEDES-BENZ GLE 250 2015	
2018	• MERCEDES-BENZ GLE 250 2015	
2017	• Мерседес GLE 2015	
2016	• Мерседес GLE 2015	
2016	• Мерседес GLE 2015	
2015	• лексус RX 350 2010	
2013	• Lexus RX 350 3456 куб. см. 2010	



## CAREER:

Period	Position
Sept. 20, 2021 —	<b>Sixth Administrative Court of Appeal</b> , Head
Sept. 28, 2018 —	<b>Sixth Administrative Court of Appeal</b> , Judge
July 9, 2008 — till Sept. 28, 2018	<b>Administrative Court of Appeal of Kyiv</b> , Judge of Kyiv Administrative Court of Appeal



## BANK ACCOUNTS:

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

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