



## Okhrimchuk Iryna Hryhorivna

Category Domestic Politically Exposed Person

Last position СЬОМІЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД, Judge

Date of dismissal June 30, 2020

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

0.66  
Expand

### risks

1. amount of luxury cars - **1**



# CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shakhrai Valerii Volodymyrovych	husband	—
Shakhrai Daryna Valeriivna	daughter	—
Okhrimchuk Maryna Olehivna Житомирська місцева прокуратура Житомирської області , прокурор	daughter	—
Okhrimchuk Kateryna Olehivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	7 апеляційний адміністративний суд, Суддя	74 626,45	26 873,36	
2019	7 апеляційний адміністративний суд, Суддя	76 099,19	27 231,13	
2018	7 апеляційний адміністративний суд, суддя	51 434,17	18 453,71	
2017	Житомирський апеляційний адміністративний суд, суддя	23 926,55	14 171,07	
2016	Administrative Court of Appeal of Zhytomyr, Judge	5 395,10	10 025,35	
2015	Administrative Court of Appeal of Zhytomyr, Judge	10 331,45	8 384,80	
2015	Administrative Court of Appeal, Judge of Zhytomyr Administrative Court of Appeal	10 331,45	8 384,80	
2014	Administrative Court of Appeal, Judge of Zhytomyr Administrative Court of Appeal	16 588,46	9 356,59	
2013	Administrative Court of Appeal, Judge of Zhytomyr Administrative Court of Appeal	30 113,58	5 900,99	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
<b>2019</b>	Deposits	141 305,00	—	—	—	—	—
<b>2019</b>	Cash	287 000,00	14 550,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2019</b>	Deposits	141 305,00	—	—	—	—	—
<b>2019</b>	Cash	287 000,00	14 550,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	547,00	—	—	—	—	—
<b>2014</b>	Deposits	—	—	—	—	—	—
<b>2013</b>	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 590 000,00	
2017	UAH 404 000,00	
2016	UAH 340 000,00	
2015	UAH 340 000,00	
2015	UAH 27 924,00	
2014	UAH 71 287,00	
2013	UAH 57 867,00	

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## GIFTS, PRIZES, WINNINGS:

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

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3567.0 sq. m (2)	521.8 sq. m (2)	50.3 sq. m (1)	
2019	3567.0 sq. m (2)	521.8 sq. m (2)	50.3 sq. m (1)	
2018	3567.0 sq. m (2)	261.2 sq. m (1)	50.3 sq. m (1)	
2017	3567.0 sq. m (2)	261.2 sq. m (1)	50.3 sq. m (1)	
2016	3567.0 sq. m (2)	261.2 sq. m (1)	50.3 sq. m (1)	
2015	3567.0 sq. m (2)	261.2 sq. m (1)	50.3 sq. m (1)	
2015	2861.5 sq. m (3)	421.65 sq. m (4)	—	
2014	2861.5 sq. m (6)	481.65 sq. m (4)	—	
2013	3500.0 sq. m (4)	432.0 sq. m (3)	26.0 sq. m (2)	



## **VEHICLES:**

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Year	Declarant	Family
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2019	<ul style="list-style-type: none"><li>• AUDI Q3 2017</li><li>• LEXUS CT200h 2013</li></ul>	
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2019	<ul style="list-style-type: none"><li>• AUDI Q3 2017</li><li>• LEXUS CT200h 2013</li></ul>	
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2018	<ul style="list-style-type: none"><li>• AUDI Q3 2017</li><li>• Leksus CT200h 2013</li><li>• DEO Lanos 2005</li></ul>	
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2017	<ul style="list-style-type: none"><li>• Toyota Corolla 2009</li><li>• Leksus CT200h 2013</li><li>• DEO Lanos 2005</li></ul>	
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2016	<ul style="list-style-type: none"><li>• Toyota Corolla 2009</li><li>• DEO Lanos 2005</li></ul>	
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2015	<ul style="list-style-type: none"><li>• Toyota Corolla 2009</li><li>• DEO Lanos 2005</li></ul>	
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2015	<ul style="list-style-type: none"><li>• 3A3 Lanos 1.56 куб.дм 2005</li><li>• Toyota Corolla 1.33 куб.дм 2009</li></ul>	
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2014	<ul style="list-style-type: none"><li>• Daewoo Lanos 1560 куб. см. 2005</li><li>• Toyota Corolla 1330 куб. см. 2009</li></ul>	
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Year

Declarant

Family

**2013**

- Daewoo Lanos 1560 куб. см.  
2005
  - Toyota Corolla 1400 куб. см.  
2009
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## CAREER:

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Period

Position

Sept. 28, 2018 — till June 30, 2020

**СЬОМИЙ АПЕЛЯЦІЙНИЙ  
АДМІНІСТРАТИВНИЙ СУД**, Judge

March 17, 2011 — till Sept. 28, 2018

**Administrative Court of Appeal  
of Zhytomyr**, Judge of Zhytomyr  
Administrative Court of Appeal

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## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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