



Demchenko Olha Volodymyrivna

Category	Domestic Politically Exposed Person
Last position	<u>Court of Appeal of Ternopil Oblast (Region)</u> , Judge of the Court of Appeal of Ternopil Oblast (Region)
Date of dismissal	March 9, 2017

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Demchenko Sofiia Volodymyrivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Апеляційний суд Тернопільської області , Суддя апеляційного суду Тернопільської області у відставці	18 584,41	—	
2016	Court of Appeal of Ternopil Oblast (Region), Judge of the Court of Appeal of Ternopil Oblast (Region)	27 598,43	—	
2015	Court of Appeal of Ternopil Oblast (Region), Judge of the Court of Appeal of Ternopil Oblast (Region)	13 192,16	2 036,71	
2015	General Court of Appeal , Judge of the Court of Appeal of Ternopil Oblast (Region)	13 192,10	2 036,71	
2014	General Court of Appeal , Judge of the Court of Appeal of Ternopil Oblast (Region)	22 962,98	2 727,84	
2013	General Court of Appeal , Judge of the Court of Appeal of Ternopil Oblast (Region)	70 581,66	2 928,20	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2017	Deposits	12 000,00	—	—	—	—	—
2017	Cash	100 000,00	—	—	—	—	—
2017	Other	21 088,00	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	100 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	—	—	—	26 054,44	—	—
2013	Deposits	8 000,00	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2017	UAH —	
2016	UAH —	
2015	UAH 314 738,00	
2015	UAH 164 737,25	
2014	UAH 112 968,00	
2013	UAH 89 882,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	—	—	65.4 sq. m (1)	
2016	—	—	65.4 sq. m (1)	
2015	450.0 sq. m (1)	210.0 sq. m (1)	—	
2015	225.0 sq. m (1)	210.0 sq. m (1)	—	
2014	225.0 sq. m (6)	210.0 sq. m (1)	—	
2013	250.0 sq. m (5)	210.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2017	• Volkswagen Tiguan 2010	
2016	• Volkswagen Tiguan 2010	
2015	• Volkswagen Tiguan 2010	
2015	• Volkswagen Tiguan 2.0 (1968 куб. см), 103 кВт , 442.7 см 2010	
2014	• Volkswagen Tiguan 1968 куб. см., 103 кВт , 4427 мм 2010	
2013	• Volkswagen Tiguan 2.0 л 2010	



CAREER:

Period	Position
Dec. 21, 1992 — till March 9, 2017	Court of Appeal of Ternopil Oblast (Region) , Judge of the Court of Appeal of Ternopil Oblast (Region)

\$

BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"a-bank" pjsc	14360080	client of the bank

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