



Kutsenko Oksana Vasylivna

Category Domestic Politically Exposed Person

Last position МИКОЛАЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.66
Expand

risks

1. in the current declaration, overall value of declared movable property, real estate and cash is **1 222 918,10** UAH, that is in **6.5438** times exceeds the declared amount in previous declaration (**186 881,90** UAH)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kutsenko Oleksandr Oleksandrovych	husband	—



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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	Миколаївський апеляційний суд, суддя	69 388,68	4 450,42	
2018	Миколаївський апеляційний суд, суддя	37 590,17	3 467,65	
2017	Апеляційний суд Миколаївської області, суддя	11 928,33	3 416,54	
2016	Court of Appeal of Mykolaiv Oblast (Region), Judge	11 061,14	3 755,39	
2015	Court of Appeal of Mykolaiv Oblast (Region), Judge	10 189,14	4 913,07	
2014	General Court of Appeal , Judge of the Court of Appeal of Mykolaiv oblast (region)	15 396,74	6 055,76	
2013	General Court of Appeal , Judge	29 232,05	31 036,45	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	290 606,00	—	—	—	—	—	—	—
2019	Cash	20 000,00	18 000,00	3 000,00	—	—	—	—	—
2019	Other	6 713,00	—	—	—	—	—	—	—
2018	Deposits	28 721,00	—	—	200 026,00	—	—	—	—
2018	Cash	20 000,00	3 000,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	200 000,00	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	200 000,00	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	200 000,00	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	200 000,00	—	—	—	—
2013	Deposits	—	—	—	80 473,00	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	0,00	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	67.9 sq. m (1)	
2018	—	—	67.9 sq. m (1)	
2017	—	—	67.9 sq. m (1)	
2016	—	—	67.9 sq. m (1)	
2015	—	—	67.9 sq. m (1)	
2014	—	—	16.98 sq. m (1)	
2013	0 sq. m (3)	—	16.98 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	—	



CAREER:

Period	Position
Sept. 28, 2018 —	МИКОЛАЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
Dec. 23, 1999 — till Sept. 28, 2018	Court of Appeal of Mykolaiv Oblast (Region) , Judge of the Court of Appeal of Mykolaiv Oblast (Region)



BANK ACCOUNTS:

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

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