



Buleiko Olha Leonidivna

Other names	Benesh Olha Leonidivna
Category	Domestic Politically Exposed Person
Place of birth	Torez, Donetsk region
Last position	<u>Supreme Court</u> , Judge of the Criminal Court of Cassation

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Amounting of declared property, cars and hard cash - **106829.93** USD increased more than five times from previous year - **6331.35** USD, and in the same time liabilities changed from **0** USD to **60665.18** USD

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
Buleiko Oleksandr Anatoliiovych	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховний Суд, суддя	123 416,95	22 275,19	
2018	Національна школа суддів України, викладач- координатор (candidate)	19 486,48	45 482,76	
2018	Верховний Суд, суддя	26 671,28	19 173,07	
2017	Апеляційний суд Запорізької області, суддя	19 215,30	44 849,81	
2016	Court of Appeal of Zaporizhzhia Oblast (Region), Judge	13 424,27	30 411,99	
2015	Court of Appeal of Zaporizhzhia Oblast (Region), Judge	11 926,33	—	
2014	General Court of Appeal , Judge of the Zaporizhzhia oblast (region) Court of Appeal	17 580,62	25 985,74	
2013	General Court of Appeal , Judge of the Zaporizhzhia oblast (region) Court of Appeal	32 920,47	23 873,99	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	6 404,00	—	—	—	—	—
2013	Deposits	16 000,00	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 3 886,00	
2013	UAH 3 886,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	103.0 sq. m (1)	—	
2018	—	103.0 sq. m (1)	—	
2018	—	103.0 sq. m (1)	—	
2017	—	103.0 sq. m (1)	—	
2016	—	103.0 sq. m (1)	—	
2015	—	103.0 sq. m (1)	—	
2014	—	100.0 sq. m (1)	—	
2013	0 sq. m (3)	103.0 sq. m (1)	—	



VEHICLES:

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



CAREER:

Period	Position
May 7, 2019 —	Supreme Court , Judge of the Criminal Court of Cassation
Dec. 2, 1999 — till May 11, 2017	Court of Appeal of Zaporizhzhya Oblast (Region) , Judge of the Court of Appeal of Zaporizhia Oblast (Region)



DOSSIER:

more information is available in Ukrainian version of the dossier

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