



Kapichon Olha Mykolaivna

Category	Domestic Politically Exposed Person
Last position	<u>КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</u> , Judge
Date of dismissal	Feb. 18, 2021

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. The declaration states **1** 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
Kapichon Mykola Ivanovych	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	Київський апеляційний суд, суддя	81 133,33	47 771,36	
2018	Київський апеляційний суд, суддя	50 720,79	40 117,61	
2018	Київський апеляційний суд, суддя	50 720,79	51 660,92	
2017	Апеляційний суд Київської області, суддя	36 490,02	34 497,49	
2016	Kyiv Oblast Court of Appeal, Judge	15 717,78	35 692,83	
2015	Kyiv Oblast Court of Appeal, Judge	9 358,81	29 666,36	
2015	General Court of Appeal , Judge of Appeal Court of Kyiv Oblast (Region)	9 358,81	29 666,36	
2014	General Court of Appeal , Judge of Appeal Court of Kyiv Oblast (Region)	15 606,47	20 025,34	
2013	General Court of Appeal , Judge of Appeal Court of Kyiv Oblast (Region)	61 448,35	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	678 109,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	345 165,00	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	345 165,00	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	500 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	1 832,00	—	—	3 232,00	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH 12 000,00	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1292.0 sq. m (3)	131.3 sq. m (1)	128.8 sq. m (2)	
2018	1292.0 sq. m (3)	131.3 sq. m (1)	128.8 sq. m (2)	
2018	1292.0 sq. m (3)	131.3 sq. m (1)	128.8 sq. m (2)	
2017	1292.0 sq. m (3)	131.3 sq. m (1)	128.8 sq. m (2)	
2016	1817.0 sq. m (4)	131.3 sq. m (1)	128.8 sq. m (2)	
2015	1817.0 sq. m (4)	131.3 sq. m (1)	128.8 sq. m (2)	
2015	1817.0 sq. m (3)	131.3 sq. m (1)	128.8 sq. m (2)	
2014	656.0 sq. m (2)	199.06 sq. m (2)	128.8 sq. m (2)	
2013	525.0 sq. m (5)	67.76 sq. m (3)	0 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• FORD TRANSIT 2014• HYUNDAI TUCSON TL 2017	
2018	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	<ul style="list-style-type: none">•	



CAREER:

Period	Position
Sept. 28, 2018 — till Feb. 18, 2021	КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
Dec. 14, 2006 — till Sept. 28, 2018	Court of Appeal of Kyiv Oblast (Region) , Judge of Appeal Court of Kyiv Oblast (Region)



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Ukrsibbank"	09807750	client of the bank

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