



Riabchun Olena Viktorivna

Category Domestic Politically Exposed Person

Last position ЛУГАНСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.15
Expand

risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|--|-------------------------|--------------------|---|
| 2019 | Луганський апеляційний суд, суддя | 60 879,28 | — | |
| 2018 | Апеляційний суд Луганської області, суддя | 29 433,20 | — | |
| 2017 | апеляційний суд Луганської області, суддя | 11 130,79 | — | |
| 2017 | апеляційний суд Луганської області, суддя | 11 130,79 | — | |
| 2016 | апеляційний суд Луганської області, суддя | 10 212,79 | — | |
| 2015 | апеляційний суд Луганської області, суддя | 9 270,70 | — | |
| 2014 | General Court of Appeal , Judge of Court of Appeal Lugansk Oblast (Region) | 14 145,49 | — | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|-------------|------------|------------|---------|-------|--------|---------|-------|
| | | UAH | USDEURO | Other | UAH | USDEURO | Other |
| 2019 | Deposits | 330 967,00 | — | — | — | — | — |
| 2019 | Cash | — | — | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — |
| 2018 | Deposits | — | — | — | — | — | — |
| 2018 | Cash | — | — | — | — | — | — |
| 2018 | Other | — | — | — | — | — | — |
| 2017 | Deposits | — | — | — | — | — | — |
| 2017 | Cash | — | — | — | — | — | — |
| 2017 | Other | — | — | — | — | — | — |
| 2017 | Deposits | — | — | — | — | — | — |
| 2017 | Cash | — | — | — | — | — | — |
| 2017 | Other | — | — | — | — | — | — |
| 2016 | Deposits | — | — | — | — | — | — |
| 2016 | Cash | — | — | — | — | — | — |
| 2016 | Other | — | — | — | — | — | — |
| 2015 | Deposits | — | — | — | — | — | — |

| Year | Asset type | Declarant | | | Family | | |
|------|------------|-----------|------|-----|--------|------|-----|
| | | UAH | US\$ | EUR | UAH | US\$ | EUR |
| 2015 | Cash | — | — | — | — | — | — |
| 2015 | Other | — | — | — | — | — | — |
| 2014 | Deposits | — | — | — | — | — | — |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH — | |
| 2018 | UAH 46 027,00 | |
| 2017 | UAH — | |
| 2017 | UAH — | |
| 2016 | UAH 54 000,00 | |
| 2015 | UAH 123 800,00 | |
| 2014 | UAH 48 636,65 | |



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|-------------|-----------------------|--------------------|-------------------|
| 2019 | — | — | 113.5 sq. m (2) | |
| 2018 | — | — | 113.5 sq. m (2) | |
| 2017 | — | — | 147.8 sq. m (3) | |
| 2017 | — | — | 148.0 sq. m (3) | |
| 2016 | — | — | 147.8 sq. m (3) | |
| 2015 | — | — | 147.8 sq. m (3) | |
| 2014 | 0 sq. m (6) | — | 112.8 sq. m (2) | |



VEHICLES:

| Year | Declarant | Family |
|------|-----------|--------|
| 2019 | — | |
| 2018 | — | |
| 2017 | — | |
| 2017 | — | |
| 2016 | — | |
| 2015 | — | |
| 2014 | — | |



CAREER:

| Period | Position |
|------------------------------------|--|
| June 11, 2019 — | ЛУГАНСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge |
| Dec. 21, 2006 — till June 11, 2019 | Court of Appeal of Lugansk Oblast (Region) , Judge of Court of Appeal Lugansk Oblast (Region) |



BANK ACCOUNTS:

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

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