



Nemyrovska Olena Vilenivna

Category Domestic Politically Exposed Person

Last position КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared hard cash - USD **60817.29** exceeds USD 50000

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Prokuda Oleksii Vasylovych	son	—



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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	84 010,23	—	
2018	Київський апеляційний суд , суддя	50 830,13	25,07	
2017	Апеляційний суд м. Києва, суддя	37 525,28	6 089,83	
2016	Kyiv City Court of Appeal, Judge	11 963,35	8 893,32	
2015	Kyiv City Court of Appeal, Judge	10 683,46	—	
2014	General Court of Appeal , Judge of the Kyiv city Court of Appeal	21 174,59	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	260 362,00	—	—	—	—	—	—	—
2019	Cash	300 000,00	10 000,00	1 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	2 015,00	—	—	1 601,00	—	—	—	—
2018	Cash	150 000,00	—	1 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2014	Deposits	—	—	—		—	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 85 438,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	93.7 sq. m (1)	
2018	—	—	114.6 sq. m (2)	
2017	—	—	114.6 sq. m (2)	
2016	—	—	114.6 sq. m (2)	
2015	—	—	93.7 sq. m (1)	
2014	0 sq. m (4)	—	46.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Mitsubishi L-200 2013	
2018	• Mitsubishi L-200 2013	
2017	• Mitsubishi L-200 2013	
2016	• Mitsubishi L-200 2013	
2015	• Mitsubishi L-200 2013	
2014	• Mitsubishi L 200 2477 об'єм, потужність 136 к.с. 2013	



CAREER:

Period	Position
Sept. 28, 2018 —	КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
Feb. 21, 2006 — till Sept. 28, 2018	Court of Appeal of Kyiv , Judge of Kyiv Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank

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