



## Shakhova Olena Vasylivna

Category Domestic Politically Exposed Person

Last position КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

3.11  
Expand

### risks

1. in the current year, monetary assets of declarant and family members are **3 903 911,00** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**2 072 264,00** UAH)
2. overall amount of cash owned by declarant and family members is **3 893 911,00** UAH
3. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Nasalskyi Anatolii Mykolaiovych	husband	—



## 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	90 517,32	1 422,05	
2018	Київський апеляційний суд, суддя	55 768,46	947,56	
2017	Апеляційний суд міста Києва, суддя	18 561,86	—	
2016	Апеляційний суд міста Києва, суддя	11 979,46	—	
2015	Апеляційний суд міста Києва, суддя	10 202,07	—	
2014	Загальний апеляційний суд, суддя апеляційного суду міста киева	16 355,22	—	



**MONETARY ASSETS:**

---

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	EUROther	
<b>2019</b>	Deposits	10 000,00	—	—	—	—	—
<b>2019</b>	Cash	—	70 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	500 000,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	50 000,00	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	50 000,00	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	50 000,00	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## 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	3000.0 sq. m (2)	75.5 sq. m (1)	87.05 sq. m (1)	
2018	500.0 sq. m (1)	75.5 sq. m (1)	87.05 sq. m (1)	
2017	500.0 sq. m (1)	—	87.05 sq. m (1)	
2016	500.0 sq. m (1)	—	87.05 sq. m (1)	
2015	500.0 sq. m (1)	—	87.05 sq. m (1)	
2014	0 sq. m (4)	—	94.5 sq. m (1)	





## VEHICLES:

Year	Declarant	Family
2019	• Mercedes-Benz ML-350 2014	
2018	• Mercedes-Benz ML-350 2014	
2017	• Mercedes-Benz ML-350 2014	
2016	• Mercedes-Benz ML-350 2014	
2015	• Mercedes-Benz ML-350 2014	
2014	• Mercedes-Benz ML 350 2987 куб. см., 160 кВт , 3.9 м 2014 • Volkswagen Multivan 2496 куб. см., 145 кВт , 4.5 м 2007	



## CAREER:

Period	Position
Sept. 28, 2018 —	<b>КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</b> , Judge
Sept. 4, 2002 — till Sept. 28, 2018	<b>Court of Appeal of Kyiv</b> , Judge of Kyiv Court of Appeal



## BANK ACCOUNTS:

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

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - [DEMCH.CO](http://DEMCH.CO)

Development - [WHITE COLLAR HUNDRED](http://WHITE COLLAR HUNDRED)