



Shkorina Olena Ivanivna

Category Domestic Politically Exposed Person

Last position КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **2** real estate owned by PEP or family members since 2015

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
Vietchinova Oleksandra Oleksandrivna	daughter	—
Vietchinov Oleksandr Volodymyrovych	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	81 984,45	4 153,18	
2018	Київський апеляційний суд, суддя	50 090,02	2 873,17	
2017	Апеляційний суд м. Києва, суддя	37 037,64	2 679,84	
2016	Kyiv City Court of Appeal, Judge	19 767,12	4 566,77	
2015	Kyiv City Court of Appeal, Judge	10 273,38	2 687,41	
2014	General Court of Appeal , Judge of the Kyiv city Court of Appeal	15 619,09	4 194,86	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	104 036,00	—	—	—	—	—
2019	Cash	—	25 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	22 784,00	—	—	—	—	—
2018	Cash	—	19 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	48 440,00	—	—	—	—	—
2017	Cash	—	16 500,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	15 800,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2015	Cash	—	15 800,00	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	1 200,00	—	—	900,00	—	—



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	3011.0 sq. m (2)	168.5 sq. m (1)	245.3 sq. m (4)	
2018	3011.0 sq. m (2)	168.5 sq. m (1)	182.12 sq. m (3)	
2017	3011.0 sq. m (2)	168.5 sq. m (1)	182.12 sq. m (3)	
2016	3011.0 sq. m (2)	168.5 sq. m (1)	182.12 sq. m (3)	
2015	2411.0 sq. m (1)	—	113.62 sq. m (2)	
2014	2411.0 sq. m (4)	—	113.62 sq. m (2)	



VEHICLES:

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



CAREER:

Period	Position
Sept. 28, 2018 —	КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
Sept. 13, 2011 — 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
JSC "Ukrsibbank"	09807750	client of the bank

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