



Pavlenko Oksana Petrivna

Category Domestic Politically Exposed Person

Last position КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **56992.9** exceeds USD 50000
2. 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 |
|---|--------------------|--------|
| Khomenko Leonid Leonidovich Київська міська митниця ДФС , Старший державний інспектор | husband | — |
| Khomenko YU. L. | son | — |



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 | 86 471,51 | 6 905,45 | |
| 2018 | Київський апеляційний суд, суддя | 49 868,39 | 5 819,85 | |
| 2017 | Апеляційний суд міста Києва, суддя | 36 480,31 | 5 109,00 | |
| 2016 | Court of Appeal of Kyiv, Judge | 11 559,81 | 3 472,18 | |
| 2015 | Court of Appeal of Kyiv, Judge | 10 276,83 | 2 721,65 | |
| 2014 | General Court of Appeal , Judge of the Kyiv city Court of Appeal | 16 587,07 | 3 349,49 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | | Family | | | |
|-------------|------------|---------------|--------------|-------------|--------|--------|-----|-----|-------|
| | | UAH | USD | EUR | Other | UAH | USD | EUR | Other |
| 2019 | Deposits | 500 535,00 | — | — | — | — | — | — | — |
| 2019 | Cash | 605 000,00 | 22 000,00 | 5 000,00 | — | — | — | — | — |
| 2019 | Other | 55,00 | — | — | — | — | — | — | — |
| 2018 | Deposits | 325 888,00 | — | — | 104,00 | — | — | — | — |
| 2018 | Cash | 360 000,00 | 12 000,00 | — | — | — | — | — | — |
| 2018 | Other | — | — | — | — | — | — | — | — |
| 2017 | Deposits | — | — | — | 104,00 | — | — | — | — |
| 2017 | Cash | 420 000,00 | — | — | — | — | — | — | — |
| 2017 | Other | — | — | — | — | — | — | — | — |
| 2016 | Deposits | — | — | — | 104,00 | — | — | — | — |
| 2016 | Cash | 147 000,00 | — | — | — | — | — | — | — |
| 2016 | Other | — | — | — | — | — | — | — | — |
| 2015 | Deposits | — | — | — | 104,00 | — | — | — | — |

| Year | Asset type | Declarant | | | | Family | | | |
|------|------------|--------------|-----|-----|--------------|--------|-----|-----|-------|
| | | UAH | USD | EUR | Other | UAH | USD | EUR | Other |
| 2015 | Cash | 80 000,00 | — | — | — | — | — | — | — |
| 2015 | Other | — | — | — | — | — | — | — | — |
| 2014 | Deposits | 13 340,00 | — | — | 20 624,00 | — | — | — | — |



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 | — | — | 142.9 sq. m (2) | |
| 2018 | — | — | 142.9 sq. m (2) | |
| 2017 | — | — | 142.9 sq. m (2) | |
| 2016 | — | — | 142.9 sq. m (2) | |
| 2015 | — | — | 142.9 sq. m (2) | |
| 2014 | 0 sq. m (4) | — | 142.9 sq. m (2) | |



VEHICLES:

| Year | Declarant | Family |
|------|---|--------|
| 2019 | • NISSAN X-TRAIL 2.0 2008 | |
| 2018 | • NISSAN X-TRAIL 2.0 2008 | |
| 2017 | • NISSAN X-TRAIL 2.0 2008 | |
| 2016 | • NISSAN X-TRAIL 2.0 2008 | |
| 2015 | • NISSAN X-TRAIL 2.0 2008 | |
| 2014 | • Nissan X-Trail T-31, об'єм циліндрів 1997 , потужність 104 2008 | |



CAREER:

| Period | Position |
|--------------------------------------|---|
| Sept. 28, 2018 — | КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge |
| March 10, 2011 — till Sept. 28, 2018 | Court of Appeal of Kyiv , Judge of Kyiv Court of Appeal |



BANK ACCOUNTS:

| Bank | Taxpayer's number | Status |
|--------------------------------|-------------------|--------------------|
| PJSC Raiffeisen Bank Aval | 14305909 | client of the bank |
| Commercial Bank Privatbank JSC | 14360570 | client of the bank |

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