



## Sitailo Olena Mykolaivna

Category Domestic Politically Exposed Person

Last position КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

### Scoring of unexplained wealth risk (beta)

3.53  
Expand

### risks

1. Declared hard cash - USD **180731.95** exceeds USD 50000
2. Declared income from sale of property - **3612235.00** UAH exceed more than three times the valuation of these property that was declared in the previous year - **1089404.00** UAH
3. There is no information on the value of **1** real estate owned by PEP or family members since 2015

4. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Samotoi Ihor Viktorovich	husband	—
Samotoi Samson Ihorovich	son	—
Heleta Leontii Olehovich	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	82 542,68	7 553,19	
2018	Київський апеляційний суд , Суддя	70 878,91	5 182,12	
2017	Апеляційний суд міста Києва , Суддя	31 526,83	16 120,81	
2016	Court of Appeal of Kyiv, Judge	12 407,42	36 057,24	
2015	Court of Appeal of Kyiv, Judge	13 253,32	—	
2014	General Court of Appeal , Judge of the Kyiv City Court of Appeal	15 731,27	—	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family		
		UAH	USD	EUR	Other	UAH	USDEUR	Other
<b>2019</b>	Deposits	—	—	—	—	—	—	—
<b>2019</b>	Cash	75 000,00	80 000,00	11 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—	—
<b>2018</b>	Cash	—	50 000,00	—	—	—	—	11 000,00
<b>2018</b>	Other	—	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	768,00	—	—	—
<b>2017</b>	Cash	—	20 000,00	—	—	—	—	11 000,00
<b>2017</b>	Other	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—	—
<b>2015</b>	Cash	—	—	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—	—

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



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH 1 205,00	
2014	UAH —	



## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	4 006,34	
2015	—	
2014	—	

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	0.28 sq. m (4)	748.8 sq. m (4)	181.7 sq. m (3)	
2018	0.07 sq. m (1)	187.2 sq. m (1)	143.2 sq. m (2)	
2017	0.07 sq. m (1)	187.2 sq. m (1)	143.2 sq. m (2)	
2016	—	290.2 sq. m (1)	143.2 sq. m (2)	
2015	—	—	143.2 sq. m (2)	
2014	0 sq. m (4)	—	38.5 sq. m (2)	





## VEHICLES:

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Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• Toyota Land Cruiser Prado 2008</li><li>• TOYOTA LAND CRUISER PRADO 2008</li></ul>	
2018	<ul style="list-style-type: none"><li>• Toyota Land Cruiser Prado 2008</li></ul>	
2017	<ul style="list-style-type: none"><li>• TOYOTA RAV 4 2014</li></ul>	
2016	<ul style="list-style-type: none"><li>• TOYOTA RAV 4 2014</li></ul>	
2015	<ul style="list-style-type: none"><li>• TOYOTA RAV 4 2014</li></ul>	
2014	<ul style="list-style-type: none"><li>• Toyota Rav 4 2231 2014</li></ul>	

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## CAREER:

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### Period

### Position

Sept. 28, 2018 —

**КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД**  
, Judge

April 1, 2011 — till Sept. 28, 2018

**Court of Appeal of Kyiv**, Judge of  
Kyiv Court of Appeal

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## DOSSIER:

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more information is available in Ukrainian version of the dossier

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED