



## Kopitsa Oleh Volodymyrovych

Category Domestic Politically Exposed Person

Last position ОДЕСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

### Scoring of unexplained wealth risk (beta)

1.18  
Expand

#### risks

1. Declared hard cash - USD **92083.55** exceeds USD 50000
2. Asset declaration does not indicate PEP's spouse

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
Kopitsa Nataliia Serhiivna	wife	—
Kopitsa Vira Olehivna	daughter	—
Kopitsa Oleh Olehovych	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	Одеський апеляційний суд, суддя	83 281,08	19 081,09	
2018	Одеський апеляційний суд, суддя	24 857,79	10 637,09	
2017	Апеляційний суд Одеської області, суддя	91 288,61	6 257,62	
2016	Court of Appeal of Odesa Oblast (Region), Judge	13 081,19	29 349,28	
2015	Court of Appeal of Odesa Oblast (Region), Judge	11 702,82	6 815,87	
2015	General Court of Appeal , Judge of the Court of Appeal of Odesa oblast (region)	11 702,82	6 815,87	
2014	General Court of Appeal , Judge of the Court of Appeal of Odesa oblast (region)	16 850,57	17 475,40	
2013	General local court, Judge	31 474,31	4 388,54	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	77 118,00	—	—	—	—	—	—	—
<b>2019</b>	Cash	80 000,00	24 000,00	21 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	8 740,00	—	—	—	—
<b>2018</b>	Cash	70 288,00	—	6 500,00	—	19 000,00	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—	—	—
<b>2017</b>	Cash	2 208 760,00	—	5 000,00	—	18 000,00	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—	—	—
<b>2016</b>	Cash	42 000,00	—	7 000,00	—	40 000,00	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Cash	30 000,00	—	5 000,00	—	20 000,00	—		
2015	Other	—	—	—	—	—	—	—	
2015	Deposits	—	—	—	—	—	—	—	
2014	Deposits	—	—	—	—	—	—	—	
2013	Deposits	4 006,00	—	—	—	—	—	—	



## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	

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**GIFTS, PRIZES, WINNINGS:**

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	0,00	





## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	100.5 sq. m (1)	
2018	—	—	100.5 sq. m (1)	
2017	—	—	280.2 sq. m (3)	
2016	—	—	179.7 sq. m (2)	
2015	599.0 sq. m (1)	—	179.7 sq. m (2)	
2015	599.0 sq. m (1)	—	179.7 sq. m (2)	
2014	599.0 sq. m (1)	—	179.7 sq. m (2)	
2013	599.0 sq. m (4)	—	223.5 sq. m (3)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Volkswagen Tiguan 2010	
2017	• Volkswagen Tiguan 2010	
2016	• Volkswagen Tiguan 2010	
2015	• Volkswagen Tiguan 2010	
2015	• Volkswagen Tiguan 1968 куб. см. 2010	
2014	• Volkswagen Tiguan 1968 куб. см., в користуванні 2010	
2013	• Volkswagen,Tiguan 2010	



## CAREER:

Period	Position
Dec. 28, 2018 —	<b>ОДЕСЬКИЙ АПЕЛЯЦІЙНИЙ СУД,</b> Judge
Oct. 15, 2013 — till Dec. 28, 2018	<b>Court of Appeal of Odesa Oblast (Region),</b> Judge of the Court of Appeal of Odessa Oblast (Region)



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "OTP Bank"	21685166	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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