



Overina Olha Valeriivna

Category	Domestic Politically Exposed Person
Last position	<u>Court of Appeal of Odesa Oblast (Region)</u> , Judge of the Court of Appeal of Odessa Oblast (Region)
Feb. 4, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Court of Appeal of Odesa Oblast (Region), Judge	12 056,29	—	
2014	General Court of Appeal , Judge of the Court of Appeal of Odesa oblast (region)	42 890,72	—	
2013	General Court of Appeal , Judge	26 646,09	0,00	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	US	EURO	Other	UAH	US	EURO	Other
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH —	
2014	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	648.0 sq. m (1)	—	126.5 sq. m (2)	
2014	648.0 sq. m (1)	—	126.5 sq. m (2)	
2013	0 sq. m (3)	—	55.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2016	• HYUNDAI GETZ 2005	
2014	• Hyundai 1.6 куб. дм 2005	
2013	• Hyundai 2005	



CAREER:

Period	Position
July 13, 1993 — till Feb. 4, 2016	Court of Appeal of Odesa Oblast (Region) , Judge of the Court of Appeal of Odessa Oblast (Region)

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