



Sievierova Yeliena Stanislavivna

Category Domestic Politically Exposed Person

Last position ОДЕСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

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

3. 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
Romanenko Stanislav Serhiiovych	son	—



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, секретар судової палати з розгляду цивільних справ	76 203,82	—	
2018	Одеський апеляційний суд, суддя, секретар судової палати з розгляду цивільних справ	47 847,45	—	
2017	апеляційний суд Одеської області, суддя , секретар Судової палати з розгляду цивільних справ	13 068,44	—	
2016	Court of Appeal of Odesa Oblast (Region), Judge, Secretary of the Court Chamber on Civil Cases	11 331,03	—	
2015	Court of Appeal of Odesa Oblast (Region), Judge	10 754,31	—	
2015	General Court of Appeal , Judge of the Court of Appeal of Odesa oblast (region)	10 754,29	—	
2014	General Court of Appeal , Judge of the Court of Appeal of Odesa oblast (region)	16 349,36	—	
2013	General Court of Appeal , Judge	29 844,77	0,00	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	800 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	110 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	75 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	75 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	75 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



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	—	—	—	
2018	—	—	—	
2017	—	—	—	
2016	—	254.0 sq. m (1)	—	
2015	—	254.0 sq. m (1)	—	
2015	—	—	48.7 sq. m (1)	
2014	—	—	48.7 sq. m (1)	
2013	0 sq. m (3)	48.13 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
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2019	<ul style="list-style-type: none">• volkswagen Golf 2013• SSANG YONG REXTON RX 270 XDI 2008	
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2018	<ul style="list-style-type: none">• volkswagen Golf 2013• SSANG YONG REXTON RX 270 XDI 2008	
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2017	<ul style="list-style-type: none">• volkswagen Golf 2013• SSANG YONG REXTON RX 270 XDI 2008	
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2016	<ul style="list-style-type: none">• volkswagen Golf 2013• SSANG YONG REXTON RX 270 XDI 2008	
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2015	<ul style="list-style-type: none">• volkswagen Golf 2013• SSANG YONG REXTON RX 270 XDI 2008	
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2015	<ul style="list-style-type: none">• SsangYong Rexton RX 270 X01 2008	
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2014	<ul style="list-style-type: none">• SsangYong Rexton RX 270 X01, 2700 2008	
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2013	<ul style="list-style-type: none">• SsangYong,Rexton 2008	
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CAREER:

Period	Position
Dec. 28, 2018 —	ОДЕСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge
Sept. 17, 2009 — till Dec. 28, 2018	Court of Appeal of Odesa Oblast (Region), Judge of the Court of Appeal of Odessa Oblast (Region)

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