



Korotun Olena Mykolaivna

Category Domestic Politically Exposed Person

Last position ПІВНІЧНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

2.35
Expand

risks

1. Total valuation of declared gifts exceeds UAH 300 000 - **1000000.00**
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
Korotun Vadym Mykhailovych Supreme Court , Chairman of the Civil Court of Cassation	husband	—
Korotun Mykola Vadymovych	son	—
Korotun Viktor Vadymovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Північний апеляційний господарський суд, Суддя	83 672,22	184 226,21	
2019	Північний апеляційний господарський суд, Суддя	83 672,22	184 226,21	
2018	Північний апеляційний господарський суд, Суддя	49 412,47	161 909,04	
2018	Північний апеляційний господарський суд, Суддя	49 412,47	161 909,04	
2017	Київський апеляційний господарський суд, Суддя	37 459,65	32 848,74	
2016	Economic Court of Appeal of Kyiv, Judge	12 518,30	12 915,40	
2015	Economic Court of Appeal of Kyiv, Judge	12 057,58	26 291,85	
2015	Economic Court of Appeal, Judge of the Odessa Economic Court of Appeals of Ukraine - Deputy Head Since 17.04.2014	12 057,58	26 291,85	
2014	Economic Court of Appeal, Judge of the Odessa Economic Court of Appeals of Ukraine - Deputy Head Since 17.04.2014	19 081,40	17 446,02	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2013	Economic Court of Appeal, Judge of the Odessa Economic Court of Appeals of Ukraine - Deputy Head Since 17.04.2014	35 319,92	37 708,70	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	5 061,00	—	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	1 440 000,00	17 500,00	30 000,00	—	—	—	—	—
2019	Deposits	5 061,00	—	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	1 440 000,00	17 500,00	30 000,00	—	—	—	—	—
2018	Deposits	2 041,00	—	—	2 957,00	—	—	—	—
2018	Cash	478 000,00	7 800,00	—	1 922 000,00	4 500,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2018	Deposits	2 041,00	—	—	2 957,00	—	—	—	—
2018	Cash	478 000,00	7 800,00	—	1 922 000,00	4 500,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2017	Deposits	518,00	—	—	—	85 586,00	—	—	—
2017	Cash	100 000,00	9 000,00	1 050,00	—	120 000,00	4 500,00	500,00	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	265,00	—	—	—	2 608,00	—	—	—
2016	Cash	15 000,00	9 500,00	750,00	—	21 000,00	7 500,00	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	3 651,00	—	—	—	2 943,00	—	—	—
2015	Cash	50 000,00	11 500,00	—	—	300 000,00	11 200,00	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	3 651,00	—	—	—	2 943,00	—	—	—
2014	Deposits	2,00	—	—	—	305,00	—	—	—
2013	Deposits	98 606,00	—	—	—	82 574,00	—	—	—



FINANCIAL LIABILITIES

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	59389.0 sq. m (6)	—	240.6 sq. m (3)	
2019	59389.0 sq. m (6)	—	240.6 sq. m (3)	
2018	21361.0 sq. m (4)	—	240.6 sq. m (3)	
2018	21361.0 sq. m (4)	—	240.6 sq. m (3)	
2017	21361.0 sq. m (4)	—	240.6 sq. m (3)	
2016	3201.0 sq. m (3)	—	240.6 sq. m (3)	
2015	3201.0 sq. m (3)	—	240.6 sq. m (3)	
2015	3201.0 sq. m (2)	—	181.8 sq. m (3)	
2014	5201.0 sq. m (3)	0 sq. m (1)	222.75 sq. m (4)	
2013	4001.0 sq. m (2)	0 sq. m (1)	140.85 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



CAREER:

Period	Position
Sept. 28, 2018 —	ПІВНІЧНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД , Judge
July 30, 2007 — till Sept. 28, 2018	Economic Court of Appeal of Kyiv , Judge of Kyiv Economic Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer
JSC Ukreximbank	00032112	Bank customer

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