



Kopytova Olena Serhiivna

Category Domestic Politically Exposed Person

Last position ПІВНІЧНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД, Judge

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.97
Expand

risks

1. declared presents of **200 000,00** UAH
2. in the current declaration, overall value of declared movable property, real estate and cash is **15 705 280,00** UAH, that is in **8.4772** times exceeds the declared amount in previous declaration (**1 852 640,00** UAH)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shelepa Sofia Anatoliivna	daughter	—



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	36 765,06	—	
2018	Київський апеляційний господарський суд, суддя	20 305,26	—	
2017	Київський апеляційний господарський суд, суддя	11 048,34	—	
2016	Economic Court of Appeal of Kyiv, Judge	20 931,73	—	
2015	Economic Court of Appeal of Kyiv, Judge	70 881,29	—	
2015	Economic Court of Appeal, Judge of the Odessa Economic Court of Appeals of Ukraine - Deputy Head Since 17.04.2014	70 881,30	—	
2014	Economic Court of Appeal, Judge of the Odessa Economic Court of Appeals of Ukraine - Deputy Head Since 17.04.2014	13 575,28	—	
2013	Economic Court of Appeal, Judge of the Odessa Economic Court of Appeals of Ukraine - Deputy Head Since 17.04.2014	21 768,84	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	350 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	22,00	—	—	—	—	—
2017	Cash	300 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	2 229,00	—	—	—	—	—
2016	Cash	500 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	14 994,00	—	—	—	—	—
2015	Cash	15 000,00	2 000,00	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2015	Other	—	—	—	—	—	—
2015	Deposits	1 845,80	—	—	—	—	—
2014	Deposits	1 845,80	—	—	—	—	—
2013	Deposits	1 499,74	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 26 774,00	
2017	UAH 19 995,00	
2016	UAH 5 959,00	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	10 821,85	
2017	10 671,25	
2016	18 387,85	
2015	62 509,10	
2015	62 509,10	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	559.0 sq. m (4)	
2018	—	—	95.3 sq. m (1)	
2017	—	—	95.3 sq. m (1)	
2016	—	—	95.3 sq. m (1)	
2015	—	—	95.3 sq. m (1)	
2015	—	—	95.3 sq. m (1)	
2014	—	—	103.9 sq. m (1)	
2013	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	• MERSEDES-BENZ ML350 2008	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



CAREER:

Period	Position
Oct. 15, 2019 —	ПІВНІЧНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД , Judge
Oct. 2, 2013 — till Oct. 15, 2019	Economic Court of Appeal of Kyiv , Judge of Kyiv Economic Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer

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