



Mamonova Olena Yevheniivna

Category Domestic Politically Exposed Person

Last position ЧЕРНІГІВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared hard cash - USD **64372.4** exceeds USD 50000

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
Shevchuk Alla Olehivna	daughter	—



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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	Чернігівський апеляційний суд, суддя	67 012,44	2 390,50	
2018	Апеляційний суд Чернігівської області, Чернігівський апеляційний суд, суддя	40 509,83	212,11	
2017	Апеляційний суд Чернігівської області, суддя	18 936,85	370,11	
2016	Court of Appeal of Chernihiv Oblast (Region), Deputy Head of Appeal Court of Chernihiv region	10 130,78	283,54	
2015	Court of Appeal of Chernihiv Oblast (Region), Deputy Head of Appeal Court of Chernihiv region	9 443,47	—	
2015	General Court of Appeal , Deputy Head of Appeal Court of Chernihiv region	9 320,06	123,38	
2014	General Court of Appeal , Judge of Appeal Court of Chernihiv Oblast (Region)	14 254,90	—	
2013	General Court of Appeal , Judge	25 188,17	0,00	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	USDEUROther	Other
2019	Deposits	35 150,00	—	—	—	—	—
2019	Cash	—	34 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	8 300,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	8 300,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	8 300,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	8 300,00	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH 8 033,00	
2015	UAH 8 032,89	
2014	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	1 082,19	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	0,00	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1000.0 sq. m (1)	—	—	
2018	1000.0 sq. m (1)	—	149.4 sq. m (2)	
2017	1000.0 sq. m (1)	—	74.7 sq. m (1)	
2016	1000.0 sq. m (1)	—	74.7 sq. m (1)	
2015	1000.0 sq. m (1)	—	74.7 sq. m (1)	
2015	1000.0 sq. m (1)	—	74.7 sq. m (1)	
2014	1000.0 sq. m (1)	—	74.7 sq. m (1)	
2013	0 sq. m (3)	—	74.7 sq. m (1)	



VEHICLES:

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



CAREER:

Period	Position
Sept. 28, 2018 —	ЧЕРНІГІВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
June 7, 2007 — till Sept. 28, 2018	Court of Appeal of Chernihiv Oblast (Region) , Deputy Head of Appeal Court of Chernihiv region



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
PJSCCB PRAVEX-BANK	14360920	client of the bank

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED