



Holovko Olena Volodymyrivna

Category Domestic Politically Exposed Person

Last position ТРЕТІЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

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

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
Voronova Mariia Yuriivna	daughter	—
Voronov Yurii Viktorovich TOB "AK "ЛЕДЖЕ АРТІС" , Beneficial owner	husband	—
Holovko Daria Dmytrivna	daughter	—
Barannik Polina 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	Третій апеляційний адміністративний суд, суддя	73 994,41	14 097,25	
2019	Третій апеляційний адміністративний суд, суддя	73 994,41	14 097,25	
2018	Третій апеляційний адміністративний суд, суддя	17 474,15	8 621,37	
2017	Administrative Court of Appeal of Dnipropetrovsk , Judge	11 886,07	6 239,77	
2016	Administrative Court of Appeal of Dnipropetrovsk , Judge	10 191,32	2 750,64	
2015	Administrative Court of Appeal of Dnipropetrovsk , Judge	10 219,67	2 008,72	
2015	Administrative Court of Appeal, Judge of Dnipropetrovsk Dnipropetrovsk Administrative Court of Appeal	10 219,67	1 542,01	
2014	Administrative Court of Appeal, Judge of Dnipropetrovsk Dnipropetrovsk Administrative Court of Appeal	14 970,46	923,60	
2013	Administrative Court of Appeal, Judge	26 962,76	878,63	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	6900.0 sq. m (4)	75.0 sq. m (1)	46.0 sq. m (1)	
2019	6900.0 sq. m (4)	75.0 sq. m (1)	46.0 sq. m (1)	
2018	6900.0 sq. m (4)	75.0 sq. m (1)	46.0 sq. m (1)	
2017	6900.0 sq. m (4)	75.0 sq. m (1)	46.0 sq. m (1)	
2016	6900.0 sq. m (4)	75.0 sq. m (1)	46.0 sq. m (1)	
2015	6900.0 sq. m (4)	75.0 sq. m (1)	102.0 sq. m (2)	
2015	6884.0 sq. m (2)	75.4 sq. m (1)	46.0 sq. m (1)	
2014	6300.0 sq. m (1)	75.4 sq. m (1)	46.0 sq. m (1)	
2013	6300.0 sq. m (3)	—	103.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	• SUBARU FORESTER 2014	
2017	• SUBARU FORESTER 2014	
2016	• SUBARU FORESTER 2014	
2015	• SUBARU FORESTER 2014	
2015	—	
2014	• Toyota Corolla 1598 куб. см. 2008	
2013	• Toyota, Corolla 2008	



CAREER:

Period

Position

Dec. 11, 2018 —

**ТРЕТІЙ АПЕЛЯЦІЙНИЙ
АДМІНІСТРАТИВНИЙ СУД**, Judge

Sept. 18, 2012 — till Dec. 11, 2018

**Administrative Court of Appeal
of Dnipropetrovsk**, Judge of
Dnipropetrovsk Dnipropetrovsk
Administrative Court of Appeal

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