



## Panchenko Olha Mykhailivna

Category Domestic Politically Exposed Person

Last position ТРЕТІЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД, Judge

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

### risks

1. The declaration states **2** 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
Melnyk Volodymyr Vasylovych ТРЕТІЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД , Judge	husband	—



## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Третій апеляційний адміністративний суд, суддя	72 578,98	78 759,59	
<b>2018</b>	Третій апеляційний адміністративний суд, суддя	42 549,28	72 992,70	
<b>2018</b>	Третій апеляційний адміністративний суд, суддя	42 549,25	72 992,67	
<b>2017</b>	Дніпропетровський апеляційний адміністративний суд, суддя	11 547,47	11 947,14	
<b>2016</b>	Administrative Court of Appeal of Dnipropetrovsk , Judge	9 653,58	17 614,67	
<b>2015</b>	Administrative Court of Appeal of Dnipropetrovsk , Judge	55 443,09	11 295,77	
<b>2015</b>	Administrative Court of Appeal, Judge of Dnipropetrovsk Dnipropetrovsk Administrative Court of Appeal	55 957,38	11 295,77	
<b>2014</b>	Administrative Court of Appeal, Judge of Dnipropetrovsk Dnipropetrovsk Administrative Court of Appeal	14 607,62	15 384,04	
<b>2013</b>	Administrative Court of Appeal, Judge of Dnipropetrovsk Dnipropetrovsk Administrative Court of Appeal	26 261,31	26 258,40	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
<b>2019</b>	Deposits	187 529,00	—	—	—	—	—
<b>2019</b>	Cash	250 000,00	15 000,00	—	—	17 000,00	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	150 000,00	20 000,00	—	—	17 000,00	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	150 000,00	20 000,00	—	—	17 000,00	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	150 000,00	13 000,00	—	—	10 000,00	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	150 000,00	13 000,00	—	—	10 000,00	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	150 000,00	10 000,00	—	—	5 000,00	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—





## FINANCIAL LIABILITIES

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

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## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	600.0 sq. m (1)	187.5 sq. m (1)	133.3 sq. m (3)	
2018	600.0 sq. m (1)	63.6 sq. m (1)	103.5 sq. m (2)	
2018	600.0 sq. m (1)	63.6 sq. m (1)	103.5 sq. m (2)	
2017	600.0 sq. m (1)	63.6 sq. m (1)	103.5 sq. m (2)	
2016	600.0 sq. m (1)	—	103.0 sq. m (2)	
2015	600.0 sq. m (1)	—	103.0 sq. m (2)	
2015	600.0 sq. m (1)	—	103.3 sq. m (2)	
2014	600.0 sq. m (1)	—	91.7 sq. m (2)	
2013	925.0 sq. m (4)	50.0 sq. m (1)	91.7 sq. m (2)	



**VEHICLES:**

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Year	Declarant	Family
2019	<ul style="list-style-type: none"> <li>• HYUNDAI GRAND SANTA FE 2018</li> <li>• SUZUKI New Sx4 2014</li> </ul>	
2018	<ul style="list-style-type: none"> <li>• SUZUKI New Sx4 2014</li> </ul>	
2018	<ul style="list-style-type: none"> <li>• SUZUKI New Sx4 2014</li> </ul>	
2017	<ul style="list-style-type: none"> <li>• SUZUKI NewSX4 2014</li> <li>• MITSUBISHI LANCER 2007</li> </ul>	
2016	<ul style="list-style-type: none"> <li>• SUZUKI NewSX4 2014</li> <li>• MITSUBISHI LANCER 2007</li> </ul>	
2015	<ul style="list-style-type: none"> <li>• SUZUKI NewSX4 2014</li> <li>• MITSUBISHI LANCER 2007</li> </ul>	
2015	<ul style="list-style-type: none"> <li>• Mitsubishi Lancer 2000 куб. см., 110 кВт (1 /2 частка) 2007</li> <li>• Suzuki SX4 new 1600 куб. см. (1 /2 частка 2013</li> </ul>	
2014	<ul style="list-style-type: none"> <li>• Mitsubishi Lancer 2000 куб. см., 110 кВт , 1 /2 частка 2007</li> <li>• Suzuki SX4 1600 куб. см., 117 к. с., 1 /2 частка 2013</li> </ul>	

Year

Declarant

Family

2013

- Mitsubishi Lancer 1 /2 частка  
2007



## CAREER:

Period

Position

Sept. 28, 2018 —

**ТРЕТІЙ АПЕЛЯЦІЙНИЙ  
АДМІНІСТРАТИВНИЙ СУД**, Judge

April 15, 2010 — till Sept. 28, 2018

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



## BANK ACCOUNTS:

Bank

Taxpayer's number

Status

Commercial Bank Privatbank JSC

14360570

client of the bank

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