



## Minaieva Olha Mykhailivna

Category Domestic Politically Exposed Person

Last position ДРУГИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД, Judge

### Scoring of unexplained wealth risk (beta)

2.75  
Expand

### risks

1. Total valuation of declared gifts exceeds UAH 300 000 - **2000000.00**
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
Kucheriavenko Mykola Petrovych Національний юридичний університет імені Ярослава Мудрого , Завідувач кафедри фінансового права	husband	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Другий апеляційний адміністративний суд, суддя	77 260,72	83 720,42	
<b>2018</b>	Харківський апеляційний адміністративний суд, суддя	24 434,66	82 496,31	
<b>2017</b>	Харківський апеляційний адміністративний суд, суддя	12 996,84	236 835,23	
<b>2016</b>	Kharkiv Administrative Court of Appeal, Judge	11 479,13	30 448,36	
<b>2015</b>	Kharkiv Administrative Court of Appeal, Judge	10 126,99	48 672,23	
<b>2014</b>	Administrative Court of Appeal, Judge of Kharkiv Administrative Court of Appeal	21 299,71	20 687,26	
<b>2013</b>	Kharkiv Administrative Court of Appeal, Judge of Kharkiv Administrative Court of Appeal	60 495,73	45 323,68	



**MONETARY ASSETS:**

---

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	118 456,00	—	922,00	—	—	—	—	—
<b>2019</b>	Cash	52 000,00	77 500,00	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	112 135,00	—	—	1 793,00	—	3 417,00	—	—
<b>2018</b>	Cash	20 000,00	2 400,00	—	21 000,00	5 100,00	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—	—	—
<b>2017</b>	Cash	20 000,00	1 300,00	—	21 000,00	18 500,00	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—	—	—
<b>2016</b>	Cash	20 000,00	2 600,00	—	16 000,00	34 300,00	—	—	—
<b>2016</b>	Other	18 759,00	—	—	10 661,00	—	—	—	—
<b>2015</b>	Deposits	25 681,00	—	—	21 122,00	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2015</b>	Cash	—	2 600,00	—	—	—	32 400,00	—	—
<b>2015</b>	Other	—	—	—	—	—	—	—	—
<b>2014</b>	Deposits	24 653,00	—	—	5 029,00	—	—	—	—
<b>2013</b>	Deposits	16 836,00	—	—	38 896,00	—	—	—	—



## FINANCIAL LIABILITIES

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



## **GIFTS, PRIZES, WINNINGS:**

---

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

---



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2655.0 sq. m (1)	121.4 sq. m (1)	390.2 sq. m (3)	
2018	2655.0 sq. m (1)	121.4 sq. m (1)	390.2 sq. m (3)	
2017	2655.0 sq. m (1)	121.4 sq. m (1)	387.5 sq. m (3)	
2016	3256.0 sq. m (2)	121.4 sq. m (1)	292.8 sq. m (2)	
2015	3256.0 sq. m (2)	121.4 sq. m (1)	292.8 sq. m (2)	
2014	4455.0 sq. m (7)	121.4 sq. m (1)	292.8 sq. m (2)	
2013	4400.0 sq. m (2)	121.4 sq. m (1)	292.8 sq. m (2)	





## VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Audi Q5 2012	
2017	—	
2016	• Audi Q5 2013	
2015	—	
2014	—	
2013	• Honda CR-V 2000 куб. см. 2007	



## CAREER:

Period	Position
June 4, 2019 —	<b>ДРУГИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД</b> , Judge
June 4, 2008 — till June 4, 2019	<b>Kharkiv Administrative Court of Appeal</b> , Judge of Kharkiv Administrative Court of Appeal



## **BANK ACCOUNTS:**

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC "Megabank"	09804119	Bank customer

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED