



## Prysiazhniuk Oksana Vasylivna

Category Domestic Politically Exposed Person

Last position ДРУГИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД, Judge

### Scoring of unexplained wealth risk (beta)

1.96  
Expand

### risks

1. Declared hard cash - USD **93882.48** exceeds USD 50000
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>
3. Asset declaration does not indicate PEP's spouse

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 |
|-----------------------------------|--------------------|--------|
| Fedorenko Oleksandr Anatoliiovych | husband            | —      |



## INCOME AND EXPENDITURES

| Year | Position  | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|---|-------------------------|--------------------|---|
| 2019 | Другий апеляційний адміністративний суд, суддя                                  | 84 778,51               | —                  |   |
| 2018 | Другий апеляційний адміністративний суд, суддя                                  | 46 399,99               | —                  |   |
| 2017 | Харківський апеляційний адміністративний суд, суддя                             | 20 143,30               | —                  |   |
| 2016 | Kharkiv Administrative Court of Appeal, Judge                                   | 10 698,56               | —                  |   |
| 2015 | Kharkiv Administrative Court of Appeal, Judge                                   | 9 242,25                | —                  |   |
| 2014 | Administrative Court of Appeal, Judge of Kharkiv Administrative Court of Appeal | 28 863,07               | 3 178,37           |   |
| 2013 | Administrative Court of Appeal, Judge of Kharkiv Administrative Court of Appeal | 24 813,45               | 12 440,17          |   |



**MONETARY ASSETS:**

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| Year        | Asset type | Declarant     |              | Family   |                |                |                |
|-------------|------------|---------------|--------------|----------|----------------|----------------|----------------|
|             |            | UAH           | USD          | EUROther | UAHUSDEUROther | UAHUSDEUROther | UAHUSDEUROther |
| <b>2019</b> | Deposits   | 1<br>350,00   | —            | —        | —              | —              | —              |
| <b>2019</b> | Cash       | 25<br>000,00  | 52<br>000,00 | —        | —              | —              | —              |
| <b>2019</b> | Other      | 36<br>828,00  | —            | —        | —              | —              | —              |
| <b>2018</b> | Deposits   | 7<br>596,00   | —            | —        | —              | —              | —              |
| <b>2018</b> | Cash       | 89<br>000,00  | 34<br>000,00 | —        | —              | —              | —              |
| <b>2018</b> | Other      | 127<br>672,00 | —            | —        | —              | —              | —              |
| <b>2017</b> | Deposits   | —             | —            | —        | —              | —              | —              |
| <b>2017</b> | Cash       | —             | 16<br>000,00 | —        | —              | —              | —              |
| <b>2017</b> | Other      | —             | —            | —        | —              | —              | —              |
| <b>2016</b> | Deposits   | —             | —            | —        | —              | —              | —              |
| <b>2016</b> | Cash       | 210<br>000,00 | —            | —        | —              | —              | —              |
| <b>2016</b> | Other      | —             | —            | —        | —              | —              | —              |
| <b>2015</b> | Deposits   | —             | —            | —        | —              | —              | —              |

| Year | Asset type | Declarant     |     | Family   |                |                |                |
|------|------------|---------------|-----|----------|----------------|----------------|----------------|
|      |            | UAH           | USD | EUROther | UAHUSDEUROther | UAHUSDEUROther | UAHUSDEUROther |
| 2015 | Cash       | 115<br>000,00 | —   | —        | —              | —              | —              |
| 2015 | Other      | —             | —   | —        | —              | —              | —              |
| 2014 | Deposits   | —             | —   | —        | —              | —              | —              |
| 2013 | Deposits   | —             | —   | —        | —              | —              | —              |



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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

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**REAL ESTATE:**

| Year | Land        | Residential buildings | Apartments     | Other real estate |
|------|-------------|-----------------------|----------------|-------------------|
| 2019 | —           | —                     | 86.6 sq. m (1) |                   |
| 2018 | —           | —                     | 86.6 sq. m (1) |                   |
| 2017 | —           | —                     | 86.6 sq. m (1) |                   |
| 2016 | —           | —                     | 86.6 sq. m (1) |                   |
| 2015 | —           | —                     | 86.6 sq. m (1) |                   |
| 2014 | 0 sq. m (5) | —                     | 86.6 sq. m (1) |                   |
| 2013 | —           | —                     | 86.6 sq. m (1) |                   |



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## VEHICLES:

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| Year | Declarant                                      | Family |
|------|--|--------|
| 2019 | • MINI COOPER COUNTRYMAN<br>ALL4 2019          |        |
| 2018 | • MINI COOPER COUNTRYMAN<br>2013               |        |
| 2017 | • MINI COOPER COUNTRYMAN<br>2013               |        |
| 2016 | • MINI COOPER COUNTRYMAN<br>2013               |        |
| 2015 | • MINI COOPER COUNTRYMAN<br>2013               |        |
| 2014 | • MINI Cooper Countryman<br>1598 куб. см. 2013 |        |
| 2013 | • Mazda CX-7 2261 куб. см.<br>2009             |        |

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## CAREER:

| Period                             | Position  |
|------------------------------------|---|
| Dec. 26, 2018 —                    | <b>ДРУГИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД</b> , Judge  |
| March 7, 2012 — till Dec. 26, 2018 | <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 |

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