



Ivaniv Olha Yosypivna

Category	Domestic Politically Exposed Person
Last position	<u>Ivano-Frankivsk oblast (region) Court of Appeal</u> , Judge of the Ivano-Frankivsk oblast (region) Court of Appeal
Dec. 8, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.82
Expand

risks

1. declared amount of vehicles owned since 2015 **1**; out of them **1** without indicated value
2. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Ivaniv Volodymyr Yosypovych	husband	—
Ivaniv K. V.	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Judge Emeritus, Judge Emeritus	16 984,63	1 341,80	
2015	Ivano-Frankivsk oblast (region) Court of Appeal, Judge	12 031,00	3 851,66	
2014	General Court of Appeal , Judge of the Ivano-Frankivsk oblast (region) Court of Appeal	17 460,93	4 506,45	
2013	General Court of Appeal , Judge	32 874,42	8 408,18	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	69 319,00	—	—	—	—	—
2013	Deposits	49 462,00	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2016	—	
2015	—	
2014	—	
2013	0,00	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	594.0 sq. m (1)	202.0 sq. m (1)	84.0 sq. m (1)	
2015	594.0 sq. m (1)	202.0 sq. m (1)	84.0 sq. m (1)	
2014	594.0 sq. m (6)	201.6 sq. m (1)	21.05 sq. m (1)	
2013	594.0 sq. m (3)	—	63.15 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2016	—	
2015	—	
2014	—	
2013	—	



CAREER:

Period	Position
Dec. 1, 1998 — till Dec. 8, 2016	Ivano-Frankivsk oblast (region) Court of Appeal , Judge of the Ivano-Frankivsk oblast (region) Court of Appeal

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