



Halatsevykh Oksana Mykolaivna

Category Domestic Politically Exposed Person

Last position ЖИТОМИРСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **67068.75** exceeds USD 50000
2. 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.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Halatsevykh Nazarii Serhiiovych	son	—



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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	Житомирський апеляційний суд, Суддя	67 783,08	489,44	
2019	Житомирський апеляційний суд, Суддя	67 777,26	—	
2018	Апеляційний суд Житомирської області (до 01 жовтня 2018 року), Житомирський апеляційний суд (з 02 жовтня 2018 року), Суддя	31 980,95	—	
2017	Апеляційний суд Житомирської області, Суддя	32 295,48	—	
2016	Zhytomyr oblast (region) Court of Appeal, Judge	11 179,70	378,64	
2015	Zhytomyr oblast (region) Court of Appeal, Judge	10 236,14	260,70	
2014	General Court of Appeal , Judge of the Zhytomyr oblast (region) Court of Appeal	16 978,91	2 300,21	
2013	General Court of Appeal , Judge of the Zhytomyr oblast (region) Court of Appeal	35 881,99	6 618,39	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	3 901,00	—	—	—	—	—
2019	Cash	900 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	900 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	200 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US\$	EURO	UAH	US\$	EURO
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 243 782,00	
2017	UAH 348 022,00	
2016	UAH —	
2015	UAH —	
2014	UAH 4 462,00	
2013	UAH 1 487,40	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2006.0 sq. m (2)	420.9 sq. m (2)	—	
2019	2006.0 sq. m (2)	420.9 sq. m (2)	—	
2018	2006.0 sq. m (2)	420.9 sq. m (2)	—	
2017	1500.0 sq. m (1)	420.9 sq. m (2)	—	
2016	2006.0 sq. m (2)	420.9 sq. m (2)	—	
2015	2006.0 sq. m (2)	420.9 sq. m (2)	—	
2014	3206.0 sq. m (7)	420.7 sq. m (2)	—	
2013	2506.0 sq. m (5)	420.7 sq. m (2)	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• BA3 21011 1980• KIA Sportage 2017	
2019	<ul style="list-style-type: none">• BA3 21011 1980• KIA Sportage 2017	
2018	<ul style="list-style-type: none">• BA3 21011 1980• KIA Sportage 2017	
2017	<ul style="list-style-type: none">• BA3 21011 1980• KIA Sportage 2017	
2016	<ul style="list-style-type: none">• BA3 21011 1980• KIA RIO 2013	
2015	<ul style="list-style-type: none">• KIA RIO 2013• BA3 21011 1980	
2014	<ul style="list-style-type: none">• Kia Rio 1400 куб. см. 2013• BA3 21011 1980	
2013	<ul style="list-style-type: none">• Kia Rio 1400 куб. см. 2013	



CAREER:

Period	Position
Sept. 28, 2018 —	ЖИТОМИРСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
Nov. 1, 2012 — till Sept. 28, 2018	Zhytomyr oblast (region) Court of Appeal , Judge of the Zhytomyr oblast (region) Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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