



## Dembitska Olena Oleksandrivna

Category Domestic Politically Exposed Person

Last position ЧЕРНІВЕЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

### Scoring of unexplained wealth risk (beta)

1.18  
Expand

#### risks

1. Declared hard cash - USD **57107.75** exceeds USD 50000
2. 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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Dembitskyi Pavlo Dmytrovych Чернівецький окружний адміністративний суд , суддя	husband	—
Dembitska Yana Pavilivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Чернівецький апеляційний суд, суддя	67 971,02	—	
2018	Чернівецький апеляційний суд , суддя	52 138,78	—	
2017	апеляційний суд Чернівецької області, суддя	11 971,33	—	
2016	Chernivzi oblast (region) Court of Appeal, Judge	10 657,89	18 265,53	
2015	Chernivzi oblast (region) Court of Appeal, Judge	9 759,08	23 105,75	
2014	General Court of Appeal , Judge of the Chernivzi oblast (region) Court of Appeal	15 408,24	28 756,53	



**MONETARY ASSETS:**

---

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	19 360,00	—	—	—	—	—	—	—
<b>2019</b>	Cash	—	23 000,00	2 500,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—	—	—
<b>2018</b>	Cash	—	5 000,00	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	100 000,00	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—	—	—
<b>2015</b>	Cash	—	—	—	120 000,00	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	6 010,00	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 355 654,00	
2017	UAH 3 000,00	
2016	UAH 3 000,00	
2015	UAH 3 000,00	
2014	UAH 19 491,00	



## GIFTS, PRIZES, WINNINGS:

---

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

---



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	122.6 sq. m (2)	
2018	—	—	122.6 sq. m (2)	
2017	—	—	122.6 sq. m (2)	
2016	—	—	122.6 sq. m (2)	
2015	—	—	122.6 sq. m (2)	
2014	0 sq. m (5)	—	133.9 sq. m (3)	





## VEHICLES:

Year	Declarant	Family
2019	• KIA Sportage 2018	
2018	• Kia Sportage 2018	
2017	• CITROEN C3 2007	
2016	• CITROEN C3 2007	
2015	• CITROEN C3 2007	
2014	• Citroen C3 1410 куб. см., 75 к. с., 385 см 2007	



## CAREER:

Period	Position
Nov. 8, 2018 —	<b>ЧЕРНІВЕЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД</b> , Judge
Sept. 25, 2008 — till Nov. 8, 2018	<b>Chernivzi oblast (region) Court of Appeal</b> , Judge



## **BANK ACCOUNTS:**

---

Bank	Taxpayer's number	Status
JSC Ukreximbank	00032112	client of the bank

---

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