



Odynak Oleksandr Oleksandrovych

Category Domestic Politically Exposed Person

Last position ЧЕРНІВЕЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. 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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Odynak Olha Vasylivna Головне управління Державної казначейської служби України у Чернівецькій області , Головний спеціаліст відділу фінансової роботи	wife	—
Odynak Yevheniia Oleksandrivna	daughter	—
Odynak Vladyslav Viktorovych	grandson	—
Odynak Yuliia Oleksandrivna	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, секретар судової палати з розгляду цивільних справ	75 351,30	9 523,81	
2018	Чернівецький апеляційний суд, суддя	39 507,44	10 666,85	
2017	Апеляційний суд Чернівецької області, суддя	13 284,96	8 965,88	
2016	Chernivzi oblast (region) Court of Appeal, Judge	11 906,68	3 872,77	
2015	Chernivzi oblast (region) Court of Appeal, Judge	10 554,50	8 529,07	
2014	General Court of Appeal , Judge of the Chernivzi oblast (region) Court of Appeal	16 244,51	3 004,09	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	60 629,00	—	—	—	—	—
2019	Cash	—	46 700,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	65 125,00	—	—	—	—	—
2018	Cash	—	18 000,00	—	—	17 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	45 562,00	—	—	—	—	—
2017	Cash	—	15 000,00	—	—	10 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	27 893,00	—	—	500,00	—	—
2016	Cash	—	15 000,00	—	—	10 000,00	—
2016	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USD	EUROOther
2015	Deposits	9 588,00	—	—	1 300,00	—	—
2015	Cash	—	15 000,00	—	—	10 000,00	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 35 800,00	



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	1230.0 sq. m (2)	82.0 sq. m (1)	—	
2018	1755.0 sq. m (3)	82.0 sq. m (1)	—	
2017	1755.0 sq. m (3)	82.0 sq. m (1)	—	
2016	1755.0 sq. m (3)	82.0 sq. m (1)	—	
2015	1755.0 sq. m (3)	82.0 sq. m (1)	—	
2014	3730.0 sq. m (7)	55.1 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	• Renault Megane 2012	
2018	• Renault Megane 2012	
2017	• Renault Megane 2012	
2016	• Renault Megane 2012	
2015	• Renault Megane 2012	
2014	• Renault Megane 1461 куб. см., 430 см 2012	



CAREER:

Period	Position
Nov. 8, 2018 —	ЧЕРНІВЕЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
April 5, 2007 — till Nov. 8, 2018	Chernivzi oblast (region) Court of Appeal , Judge of the Chernivzi oblast (region) Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Ukrsibbank"	09807750	client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer

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