



## Korchysta Olesia Ivanivna

Category Domestic Politically Exposed Person

Last position ДОНЕЦЬКИЙ 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.

Scoring archive



**CONNECTIONS TO INDIVIDUALS**

Name	Type of connection	Period
Korchystyi Maksym Denysovich	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	Донецький апеляційний суд, суддя	63 537,27	8,74	
2018	Донецький апеляційний суд, суддя	30 123,99	—	
2017	Апеляційний суд Донецької області, суддя	10 625,93	—	
2016	Donetsk oblast (region) Court of Appeal, Judge	9 992,54	—	
2015	Donetsk oblast (region) Court of Appeal, Judge	8 388,79	—	
2014	General Court of Appeal , Judge of the Judiciary Chamber for Civil Cases of the Donetsk Region Court of Appeals	23 041,81	—	
2013	General Court of Appeal , Judge of the Judiciary Chamber for Civil Cases of the Donetsk Region Court of Appeals	23 557,98	—	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	9 342,00	—	—	—	—	—	—	—
<b>2019</b>	Cash	80 000,00	—	800,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—	—	—
<b>2018</b>	Cash	20 000,00	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	—	—	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—	—	—
<b>2015</b>	Cash	—	—	—	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2014	Deposits	—	—	—	—	—	—	—	—
2013	Deposits	108,11	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 59 745,00	
2017	UAH 11 899,00	
2016	UAH —	
2015	UAH —	
2014	UAH 55 873,00	
2013	UAH 54 793,76	



## 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	—	—	240.3 sq. m (3)	
2018	—	—	290.6 sq. m (4)	
2017	—	—	227.6 sq. m (3)	
2016	—	—	227.6 sq. m (3)	
2015	—	—	227.6 sq. m (3)	
2014	—	—	179.0 sq. m (2)	
2013	—	—	179.0 sq. m (2)	





## VEHICLES:

Year	Declarant	Family
2019	• HONDA CIVIC 2007	
2018	• HONDA CIVIC 2007	
2017	• HONDA CIVIC 2007	
2016	• HONDA CIVIC 2007	
2015	• HONDA CIVIC 2007	
2014	• Honda Civic 1799 куб. см. 2007	
2013	• Hyundai Santa FE 2657 куб. см. 2006	



## CAREER:

Period	Position
Sept. 28, 2018 —	<b>ДОНЕЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД</b> , Judge
July 7, 2011 — till Sept. 28, 2018	<b>Donetsk oblast (region) Court of Appeal</b> , Judge



## BANK ACCOUNTS:

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

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