



Osypchuk Olena Vitaliivna

Category	Domestic Politically Exposed Person
Last position	<u>Donetsk oblast (region) Court of Appeal</u> , Judge of the Donetsk oblast (region) Court of Appeal
Date of dismissal	Sept. 12, 2017



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Osypchuk Oleksandr Vasylovych	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Judge Emeritus, Donetsk Oblast Court of Appeal, Judge Emeritus	16 648,08	—	
2016	Donetsk oblast (region) Court of Appeal, Judge, Secretary of the Court Chamber in Civil Cases	13 028,49	—	
2015	Donetsk oblast (region) Court of Appeal, Judge	10 943,13	—	
2014	General Court of Appeal , Judge of the Donetsk oblast (region) Court of Appeal	16 258,48	—	
2013	General Court of Appeal , Judge of the Donetsk Regional Court of Appeals - Secretary of the Judicial Chamber for Civil Cases in Artemivsk	29 194,06	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2017	Deposits	85 524,00	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	12 000,00	—	—	—	—	—
2016	Cash	180 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	1 292,00	—	—	—	—	—
2015	Cash	125 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	2491.0 sq. m (4)	252.9 sq. m (3)	29.63 sq. m (1)	
2016	1919.0 sq. m (3)	167.4 sq. m (2)	46.0 sq. m (1)	
2015	1919.0 sq. m (3)	167.4 sq. m (2)	46.0 sq. m (1)	
2014	1600.0 sq. m (2)	167.4 sq. m (2)	—	
2013	1600.0 sq. m (2)	486.4 sq. m (3)	—	



VEHICLES:

Year	Declarant	Family
2017	• MITSUBISHI COLT 2007	
2016	• MITSUBISHI COLT 2007	
2015	• MITSUBISHI COLT 2007	
2014	• Mitsubishi Colt 1300 куб. см. 2007	
2013	• Mitsubishi Colt 1.3 л. 2007	



CAREER:

Period	Position
March 3, 2005 — till Sept. 12, 2017	Donetsk oblast (region) Court of Appeal , Judge of the Donetsk oblast (region) Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC "PUMB"	14282829	Bank customer

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