



## Ponomarova Olha Mykhailivna

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Ponomarov Valerii Vasylovych	husband	—
Lukina Halyna Petrivna	mother	—



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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, секретар судової палати з розгляду цивільних справ	86 366,51	1 044,58	
2018	Донецький апеляційний суд, суддя	55 076,77	763,08	
2017	Апеляційний суд Донецької області, суддя	17 254,88	761,75	
2016	Donetsk oblast (region) Court of Appeal, Judge	14 746,10	1 605,63	
2015	Donetsk oblast (region) Court of Appeal, Judge	13 269,75	1 724,67	
2014	General Court of Appeal , Judge of the Donetsk oblast (region) Court of Appeal	22 730,73	7 532,97	
2013	General Court of Appeal , Judge of the Donetsk oblast (region) Court of Appeal	39 724,45	3 867,79	



**MONETARY ASSETS:**

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Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
<b>2019</b>	Deposits	1 150 040,00	—	—	—	—	—
<b>2019</b>	Cash	250 000,00	7 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	424 700,00	—	—	—	—	—
<b>2018</b>	Cash	200 000,00	2 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	12 632,00	—	—	—	—	—
<b>2017</b>	Cash	150 000,00	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	9 339,00	—	—	—	—	—
<b>2016</b>	Cash	120 000,00	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	14 165,00	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
<b>2015</b>	Cash	90 000,00	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—
<b>2014</b>	Deposits	2 320,00	—	—	—	—	—
<b>2013</b>	Deposits	2 100,00	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
<b>2019</b>	UAH —	
<b>2018</b>	UAH —	
<b>2017</b>	UAH —	
<b>2016</b>	UAH —	
<b>2015</b>	UAH —	
<b>2014</b>	UAH —	
<b>2013</b>	UAH —	



## **GIFTS, PRIZES, WINNINGS:**

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

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**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	150.12 sq. m (3)	
2018	—	—	150.12 sq. m (3)	
2017	—	—	163.72 sq. m (3)	
2016	—	—	163.72 sq. m (3)	
2015	—	—	163.72 sq. m (3)	
2014	—	—	63.72 sq. m (1)	
2013	—	—	63.72 sq. m (1)	





## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	—	



## CAREER:

Period	Position
Sept. 28, 2018 —	<b>ДОНЕЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД</b> , Judge
Oct. 2, 1999 — till Sept. 28, 2018	<b>Donetsk oblast (region) Court of Appeal</b> , Judge of the Donetsk oblast (region) Court of Appeal



## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
The State Treasury Service of Ukraine	37567646	client of the bank
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer
PJSC "PUMB"	14282829	Bank customer

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