



Sanikova Olena Serhiivna

Category	Domestic Politically Exposed Person
Last position	<u>ДОНЕЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД</u> , Judge
Date of dismissal	Oct. 10, 2019



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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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	95 902,93	—	
2019	Донецький апеляційний суд , суддя	117 643,57	—	
2018	Донецький апеляційний суд , суддя	41 604,10	—	
2017	Апеляційний суд Донецької області, суддя	14 176,05	—	
2016	Donetsk oblast (region) Court of Appeal, Judge	13 648,78	—	
2015	Donetsk oblast (region) Court of Appeal, Judge	11 562,54	—	
2014	General Court of Appeal , Judge of the Donetsk oblast (region) Court of Appeal	19 993,81	—	
2013	General Court of Appeal , Judge of the Donetsk oblast (region) Court of Appeal	40 810,81	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	100 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	100 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	600 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US\$	EURO	UAH	US\$	EURO
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	2 396,00	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH 7 833,90	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	132.0 sq. m (3)	
2019	—	—	132.0 sq. m (3)	
2018	—	—	88.6 sq. m (2)	
2017	—	—	88.6 sq. m (2)	
2016	—	—	43.6 sq. m (1)	
2015	—	—	43.6 sq. m (1)	
2014	—	—	43.6 sq. m (1)	
2013	—	—	41.0 sq. m (1)	



VEHICLES:

Year

Declarant

Family

2019

- Honda civic 4 D 2013

2019

- Honda civic 4 D 2013

2018

- Honda civic 4 D 2013

2017

- Honda civic 4 D 2013

2016

- Honda civic 4 D 2013

2015

- Honda Civic 4D 2013

2014

- Honda Civic 4D, тип 2013, ES,
AT5, 1.8 2013

2013

- Honda Civic 1.8л., 82 кВт
2013
-



CAREER:

Period	Position
Sept. 28, 2018 — till Oct. 10, 2019	ДОНЕЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
May 19, 2005 — till Sept. 28, 2018	Donetsk oblast (region) Court of Appeal , Judge

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