



Khaladzhy Olha Volodymyrivna

Category Domestic Politically Exposed Person

Last position ДОНЕЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>
2. 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
Modenko Milena Andriivna	daughter	—
Korniienko Oleh Borysovyh	husband	—
Korniienko Dmytro Olehovych	son	—
Korniienko Arina Olehivna	daughter	—



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	63 515,53	736,71	
2018	Донецький апеляційний суд, суддя	25 981,68	1 350,64	
2017	Апеляційний суд Донецької області, суддя	3 665,11	1 219,65	
2016	Donetsk oblast (region) Court of Appeal, Judge	11 278,19	888,83	
2015	Donetsk oblast (region) Court of Appeal, Judge	8 706,07	883,82	
2014	General Court of Appeal , Judge of the Donetsk oblast (region) Court of Appeal	14 059,79	1 286,29	
2013	General Court of Appeal , Judge of the Donetsk oblast (region) Court of Appeal	24 163,03	1 686,26	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2019	Deposits	471,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	20 000,00	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	1 000,00	—	—	5 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	10 000,00	—	—	25 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	10 000,00	—	—	30 000,00	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	10 000,00	—	—	30 000,00	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSD	EUROther	
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 7 500,00	
2013	UAH 7 500,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	5,82	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	137.5 sq. m (2)	
2018	—	—	160.8 sq. m (2)	
2017	—	—	160.8 sq. m (2)	
2016	—	—	160.8 sq. m (2)	
2015	—	—	160.8 sq. m (2)	
2014	—	—	0 sq. m (1)	
2013	—	—	0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Peugeot 3008 2018	
2018	• Subaru Impreza 2010 • Peugeot 3008 2018	
2017	• Subaru Impreza 2010	
2016	• Subaru Impreza 2010	
2015	• Subaru Impreza 2010	
2014	• Subaru Impreza 1994 куб. см. (користування 2010	
2013	—	



CAREER:

Period	Position
Sept. 28, 2018 —	ДОНЕЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
Sept. 5, 2013 — till Sept. 28, 2018	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

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED