



Kozyr Tetiana Pavlivna

Category Domestic Politically Exposed Person

Last position ПІВНІЧНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared hard cash - USD **55350.0** exceeds USD 50000

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
Kozyr Sofia Serhiivna	daughter	—



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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	Північний апеляційний господарський суд, суддя	75 317,92	—	
2018	Північний апеляційний господарський суд, суддя	19 054,39	—	
2017	Вищий господарський суд України, суддя	17 483,25	—	
2016	Supreme Economic Court of Ukraine, Judge	13 670,41	—	
2015	Supreme Economic Court of Ukraine, Judge	13 411,64	—	
2015	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	13 411,64	—	
2014	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	18 647,78	—	
2013	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	34 383,96	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	52 007,00	18 382,00	1 500,00	—	—	—	—	—
2019	Cash	—	36 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	396 373,00	13 084,00	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	305 979,00	13 000,00	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	232 650,00	11 855,00	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	80 240,00	11 447,00	—	—	—	—	—	—

		Declarant			Family				
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Cash	93 000,00	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	354 965,00	—	—	—	—	—	—	—
2014	Deposits	343 452,00	—	—	—	—	—	—	—
2013	Deposits	81 840,00	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	12,15	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	35.4 sq. m (1)	
2018	—	—	35.4 sq. m (1)	
2017	—	—	35.4 sq. m (1)	
2016	—	—	35.4 sq. m (1)	
2015	—	—	35.4 sq. m (1)	
2015	—	—	—	
2014	0 sq. m (4)	—	—	
2013	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	• НІССАН НОТЕ 2006	
2018	• Nissan Note 2006	
2017	• Nissan Note 2006	
2016	• Nissan Note 2006	
2015	• Nissan Note 2006	
2015	• Nissan Note 1600 куб. см. 2006	
2014	• Nissan Note 1600 куб. см. 2006	
2013	• Nissan Note 1600 куб. см. 2006	



CAREER:

Period	Position
Dec. 11, 2018 —	ПІВНІЧНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД , Judge
Sept. 21, 2018 — till Dec. 11, 2018	Economic Court of Appeal of Kyiv , Judge
May 23, 2013 — till Sept. 21, 2018	Supreme Commercial Court of Ukraine , Judge of the Supreme Commercial Court of Ukraine



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "Ukr gasbank"	23697280	client of the bank
PJSC "Prominvestbank"	00039002	client of the bank
PJSC "Ukrsotsbank"	00039019	client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer
"Sberbank of Russia" ltd	25959784	Bank customer

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Development - WHITE COLLAR HUNDRED