



Drobotova Tetiana Borysivna

Category Domestic Politically Exposed Person

Last position Supreme Court, Judge, Economic Court of Cassation

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. Declared hard cash - USD **175705.87** 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
Drobotov Anatolii Ivanovich "The party of peasants" , Head	husband	—



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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	Верховний Суд, суддя	169 925,45	8 298,43	
2018	Верховний Суд, суддя	142 968,31	7 092,93	
2017	Верховний Суд, суддя	26 799,57	6 994,22	
2016	Supreme Economic Court of Ukraine, Judge	14 137,64	7 231,13	
2015	Supreme Economic Court of Ukraine, Judge	12 542,59	8 179,63	
2015	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	12 542,59	8 179,63	
2014	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	17 421,19	15 660,44	
2013	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	35 011,37	91 077,83	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	36 244,00	—	5 548,00	—	—	—	—	—
2019	Cash	200 000,00	65 000,00	50 000,00	—	—	—	—	—
2019	Other	500 000,00	—	—	—	—	—	—	—
2018	Deposits	9 446,00	—	1 554,00	—	—	—	—	—
2018	Cash	—	—	50 000,00	100 000,00	—	—	—	—
2018	Other	—	—	—	500 000,00	—	—	—	—
2017	Deposits	17 240,00	—	—	—	—	—	—	—
2017	Cash	—	—	—	550 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	195 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	—	—	110 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—
2013	Deposits	—	—	—	2 894 750,00	—	—	—	—



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	—	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	600.0 sq. m (1)	—	238.1 sq. m (3)	
2018	600.0 sq. m (1)	—	238.1 sq. m (3)	
2017	600.0 sq. m (1)	—	238.1 sq. m (3)	
2016	600.0 sq. m (1)	—	152.6 sq. m (2)	
2015	—	—	152.6 sq. m (2)	
2015	—	—	152.6 sq. m (2)	
2014	0 sq. m (4)	—	152.6 sq. m (2)	
2013	—	—	152.6 sq. m (2)	



VEHICLES:

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



CAREER:

Period	Position
Nov. 10, 2017 —	Supreme Court , Judge, Economic Court of Cassation
Jan. 31, 1992 — till Nov. 10, 2017	Supreme Commercial Court of Ukraine , Judge of the Supreme Commercial Court of Ukraine - Secretary of the Judicial Chamber



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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