



Frolova Hanna Mykolaivna

Category	Domestic Politically Exposed Person
Last position	<u>Supreme Commercial Court of Ukraine</u> , Judge of the Supreme Commercial Court of Ukraine
Sept. 22, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. declared amount of real estate owned since 2015 **2**; out of them **2** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Meitus Yehor Viktorovich	son	—
Meitus Anna Viktorivna	daughter	—
Frolova Halyna Vasylivna	mother	—
Frolov M. I.	father	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Supreme Economic Court of Ukraine, Judge Emeritus	11 571,07	608,93	
2015	Supreme Economic Court of Ukraine, Judge	10 616,03	612,80	
2015	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	10 616,03	612,80	
2014	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	16 345,81	5 187,77	
2013	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	31 896,05	10 421,99	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2016	Deposits	2 114,00	—	—	—	—	—
2016	Cash	110 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	2 189,00	—	—	7 230,00	—	—
2014	Deposits	14 503,00	—	—	9 365,00	—	—
2013	Deposits	30,00	—	—	9 374,00	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	974.0 sq. m (2)	—	327.9 sq. m (3)	
2015	974.0 sq. m (2)	—	327.9 sq. m (3)	
2015	974.0 sq. m (2)	—	199.3 sq. m (2)	
2014	974.0 sq. m (6)	—	199.3 sq. m (3)	
2013	974.0 sq. m (2)	—	199.3 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



CAREER:

Period	Position
Oct. 21, 2010 — till Sept. 22, 2016	Supreme Commercial Court of Ukraine , Judge of the Supreme Commercial Court of Ukraine



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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