



## Minaieva Kateryna Volodymyrivna

Category	Family member
Last position	ЗАПОРІЗЬКИЙ ОКРУЖНИЙ АДМІНІСТРАТИВНИЙ СУД, СУДДЯ

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

4.59  
Expand

#### risks

1. declared presents of **590 397,00** UAH
2. overall amount of cash owned by declarant and family members is **2 474 898,29** UAH
3. cash declared in the very first electronic asset declaration available in the system is **2 566 161,56** UAH, that in **7.9987** times exceeds income of **320 823,00** UAH declared for the corresponding year
4. amount of luxury cars - **1**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Minaieva Yelyzaveta Maksymivna	daughter	—
Hryhorova Oleksandra Andriivna	daughter	—
Hryhorov Andrii Mykolaiovych ДРУГИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД , Judge	husband	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ЗАПОРІЗЬКИЙ ОКРУЖНИЙ АДМІНІСТРАТИВНИЙ СУД, СУДДЯ	82 847,22	79 665,99	
2019	ЗАПОРІЗЬКИЙ ОКРУЖНИЙ АДМІНІСТРАТИВНИЙ СУД, СУДДЯ	82 847,22	79 665,99	
2018	ЗАПОРІЗЬКИЙ ОКРУЖНИЙ АДМІНІСТРАТИВНИЙ СУД, СУДДЯ	11 896,43	36 058,59	
2017	ЗАПОРІЗЬКИЙ ОКРУЖНИЙ АДМІНІСТРАТИВНИЙ СУД, СУДДЯ	4 541,04	14 373,39	
2016	Zaporizhzhya District Administrative Court, Judge	995,15	10 371,19	
2015	Zaporizhzhya District Administrative Court, Judge	2 384,90	10 961,18	
2014	Local Administrative Court , Judge of the Zaporizhzhya District Administrative Court	12 973,38	13 914,67	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2019</b>	Deposits	65 798,00	—	—	—	—	—
<b>2019</b>	Cash	400 000,00	5 500,00	—	—	31 800,00	—
<b>2019</b>	Other	81 815,00	—	—	—	—	—
<b>2019</b>	Deposits	65 798,00	—	—	—	—	—
<b>2019</b>	Cash	400 000,00	5 500,00	—	—	31 800,00	—
<b>2019</b>	Other	81 815,00	—	—	—	—	—
<b>2018</b>	Deposits	3 550,00	—	—	580,00	—	—
<b>2018</b>	Cash	—	5 500,00	—	—	31 800,00	—
<b>2018</b>	Other	—	—	—	81 815,00	—	—
<b>2017</b>	Deposits	9 826,00	—	—	543,00	—	—
<b>2017</b>	Cash	—	5 000,00	—	—	30 800,00	—
<b>2017</b>	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2016</b>	Deposits	944,00	—	—	604,00	6,00	—
<b>2016</b>	Cash	—	5 300,00	—	—	34 900,00	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	6 349,00	7 000,00	—	623,00	39 006,00	—
<b>2015</b>	Other	—	—	—	—	—	—
<b>2014</b>	Deposits	1 017,00	—	—	101,00	—	—



## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 50,00	

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**GIFTS, PRIZES, WINNINGS:**

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





## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	946.0 sq. m (2)	290.6 sq. m (3)	65.1 sq. m (1)	
2019	946.0 sq. m (2)	290.6 sq. m (3)	65.1 sq. m (1)	
2018	946.0 sq. m (2)	240.0 sq. m (3)	65.0 sq. m (1)	
2017	946.0 sq. m (2)	240.0 sq. m (3)	93.0 sq. m (2)	
2016	946.0 sq. m (2)	240.0 sq. m (3)	65.0 sq. m (1)	
2015	946.0 sq. m (2)	240.0 sq. m (3)	65.0 sq. m (1)	
2014	0 sq. m (7)	240.4 sq. m (3)	65.1 sq. m (1)	



**VEHICLES:**

Year	Declarant	Family
2019	• CITROEN C5 AIRCROSS 2019	
2019	• CITROEN C5 AIRCROSS 2019	
2018	• Toyota RAV4 2013	
2017	• Toyota RAV4 2013	
2016	• Toyota RAV4 2013	
2015	• Toyota RAV4 2013	
2014	—	

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## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Credit Agricole Bank"	14361575	client of the bank
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer

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