



Yanchuk Tetiana Oleksandrivna

Category Domestic Politically Exposed Person

Last position ХМЕЛЬНИЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. 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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Diachenko Bohdan Volodymyrovych	son	—



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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	Хмельницький апеляційний суд, суддя	76 462,74	6 729,50	
2018	Хмельницький апеляційний суд, суддя	44 468,00	—	
2017	Апеляційний суд Хмельницької області, суддя	12 943,30	5 110,43	
2016	Khmelnytskyi oblast Court of Appeal, Judge	11 716,70	390,12	
2015	Khmelnytskyi oblast Court of Appeal, Judge	10 752,89	441,29	
2015	General Court of Appeal , Judge of Khmelnytskyi Oblast (Region) Court of Appeal	10 752,90	441,29	
2014	General Court of Appeal , Judge of the Donetsk oblast (region) Court of Appeal	16 227,11	55,86	
2013	General Court of Appeal , Judge of the Donetsk oblast (region) Court of Appeal	31 038,38	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	54 719,00	—	1,00	—	—	—	—	—
2019	Cash	—	15 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	129 574,00	—	—	—	—	—	—	—
2018	Cash	—	10 000,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	36 719,00	—	—	—	—	—	—	—
2017	Cash	—	4 000,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	27 053,00	—	—	—	—	—	—	—
2016	Cash	—	4 000,00	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	19 351,00	—	—	—	—	—	—	—
2015	Cash	—	4 000,00	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—
2013	Deposits	288,90	—	—	—	—	—	—	—



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	—	—	325.1 sq. m (4)	
2018	—	—	142.4 sq. m (3)	
2017	—	—	304.7 sq. m (4)	
2016	—	—	304.7 sq. m (4)	
2015	—	—	304.7 sq. m (4)	
2015	—	—	260.2 sq. m (3)	
2014	0 sq. m (6)	—	260.2 sq. m (3)	
2013	—	—	260.2 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	• CHRYSLER PT/CRUISER 2007	
2018	• CHRYSLER PT/CRUISER 2007	
2017	• CHRYSLER PT/CRUISER 2007	
2016	• CHRYSLER PT/CRUISER 2007	
2015	• CHRYSLER PT/CRUISER 2007	
2015	• Chrysler PT Cruiser 2.4 2007	
2014	• Chrysler PT Cruiser 2.4 л 2007	
2013	• Chrysler PT Cruiser 2.4 2007	



CAREER:

Period	Position
Sept. 28, 2018 —	ХМЕЛЬНИЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
April 21, 2015 — till Sept. 28, 2018	Court of Appeal of Khmelnytskyi Oblast (Region) , Judge of Khmelnytskyi Oblast (Region) Court of Appeal



BANK ACCOUNTS:

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

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