



Temnikova Valentyna Ivanivna

Category Domestic Politically Exposed Person

Last position МИКОЛАЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared hard cash - USD **72586.7** 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.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Temnikov Maksym Oleksandrovych	son	—
Temnikov Oleksandr Viktorovych	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	Миколаївський апеляційний суд, Суддя	81 050,87	13 547,38	
2018	Миколаївський апеляційний суд, Суддя	39 794,69	9 879,77	
2017	Апеляційний суд Миколаївської області, Суддя	13 430,37	6 182,89	
2016	Court of Appeal of Mykolaiv Oblast (Region), Judge	12 950,45	4 219,83	
2015	Court of Appeal of Mykolaiv Oblast (Region), Judge	11 372,02	3 341,90	
2013	General Court of Appeal , Judge	31 038,39	7 781,38	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	107 119,00	—	—	—	—	—	—	—
2019	Cash	700 000,00	5 000,00	5 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	64 703,00	—	—	—	—	—	—	—
2018	Cash	750 000,00	—	—	—	—	—	—	—
2018	Other	271,00	—	—	—	—	—	—	—
2017	Deposits	18 445,00	—	—	—	—	—	—	—
2017	Cash	150 000,00	—	—	—	—	—	—	—
2017	Other	217,00	—	—	—	—	—	—	—
2016	Deposits	33 685,00	—	—	—	—	—	—	—
2016	Cash	70 000,00	—	—	—	—	—	—	—
2016	Other	142,00	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2013	UAH 81 804,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2013	0,00	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1200.0 sq. m (1)	—	233.0 sq. m (3)	
2018	1200.0 sq. m (1)	—	233.0 sq. m (3)	
2017	1200.0 sq. m (1)	—	233.0 sq. m (3)	
2016	1200.0 sq. m (1)	—	233.0 sq. m (3)	
2015	1200.0 sq. m (1)	—	233.0 sq. m (3)	
2013	1200.0 sq. m (3)	—	170.0 sq. m (2)	



VEHICLES:

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



CAREER:

Period	Position
Sept. 28, 2018 —	МИКОЛАЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
April 21, 2015 — till Sept. 28, 2018	Court of Appeal of Mykolaiv Oblast (Region) , Judge of the Court of Appeal of Mykolaiv oblast (region)



BANK ACCOUNTS:

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

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