



Mamontova Iryna Yuriivna

Category	Domestic Politically Exposed Person
Date of birth	Nov. 11, 1967
Place of birth	village Tambovtsi, Astrakhan Oblast (region), Russian Federation
Last position	<u>The High Council of Justice</u> , Member of the High Council of Justice
Date of dismissal	April 30, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.97
Expand

risks

1. overall amount of cash owned by declarant and family members is **1 640 682,50 UAH**

2. amount of luxury cars - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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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	не працюю, не займаю	124 051,90	—	
2018	Вища рада правосуддя, член	150 431,24	—	
2017	Вища рада правосуддя, член	117 933,84	—	
2016	High Council of Justice, Member	17 393,03	—	
2015	The High Council of Justice, Member	12 363,34	—	
2015	Вища рада юстиції, член вищої ради юстиції	12 363,34	—	
2014	General local court, Judge of the Obolonsky rayon Court in Kyiv City	18 419,22	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	4 930 599,00	—	—	—	—	—
2019	Cash	250 000,00	25 000,00	—	—	—	—
2019	Other	5 339,00	—	—	—	—	—
2018	Deposits	5 005 560,00	—	—	—	—	—
2018	Cash	—	23 500,00	—	—	—	—
2018	Other	5 339,00	—	—	—	—	—
2017	Deposits	2 083 173,00	—	—	—	—	—
2017	Cash	—	19 500,00	—	—	—	—
2017	Other	5 339,00	—	—	—	—	—
2016	Deposits	153 801,00	—	—	—	—	—
2016	Cash	—	6 000,00	—	—	—	—
2016	Other	5 339,00	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	11 454,00	—	—	—	—	—
2014	Deposits	5 340,00	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	148.2 sq. m (2)	
2018	—	—	148.2 sq. m (2)	
2017	—	—	148.2 sq. m (2)	
2016	—	—	148.2 sq. m (2)	
2015	—	—	148.2 sq. m (2)	
2015	—	—	117.25 sq. m (2)	
2014	—	—	117.25 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Volksvagen golf 3 1993• Toyota RAV4 HYBRID 2019	
2018	<ul style="list-style-type: none">• Volksvagen golf 3 1993	
2017	<ul style="list-style-type: none">• Volksvagen golf 3 1993	
2016	<ul style="list-style-type: none">• Volksvagen golf 3 1993	
2015	<ul style="list-style-type: none">• Volksvagen golf 3 1993	
2015	<ul style="list-style-type: none">• Volkswagen Golf III 1781 куб. см. 1993	
2014	<ul style="list-style-type: none">• Volkswagen Golf III 1781 куб. см. 1993	



CAREER:

Period	Position
May 19, 2015 — till April 30, 2019	The High Council of Justice, Member of the High Council of Justice



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer

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