



Sova Tetiana Heorhiivna

Category	Family member
Last position	Менський районний суд Чернігівської області , суддя , голова суду

Dec. 18, 2016 Close associate or family member - PEP is no more PEP

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.64
Expand

risks

1. in the current year, monetary assets of declarant and family members are **585 864,24** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**477 509,00** UAH)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Sova Ivan Mykhailovych Department for protection, use and reproduction of aquatic biological resources and regulation of fisheries in the Chernihiv region , Head of the Department on Protection, Usage and Reproduction of Water Bioresources and Fishery Regulation in oblast (region)	husband	—
Sova Ivan Ivanovych	son	—
Avramenko Alona Viktorivna	associated with the common life and mutual rights and obligations	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Менський районний суд Чернігівської області , суддя , голова суду	30 030,88	3 848,51	
2019	Менський районний суд Чернігівської області , суддя , голова суду	30 030,88	3 848,51	
2018	Менський районний суд Чернігівської області , суддя , голова суду	14 125,40	3 022,90	
2017	Менський районний суд Чернігівської області , суддя , голова суду	12 691,43	2 012,81	
2016	Mena District Court in the Chernigiv oblast, Judge, Chairman of the Court	11 324,67	4 667,39	
2015	Mena District Court in the Chernigiv oblast, Judge	16 664,81	4 470,74	
2014	General local court, Judge of the Meny District Court of the Chernigiv oblast (region)	15 284,68	8 117,04	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	34,00	104,00	—	—	—	—
2019	Other	580 045,00	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	2 129,00	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	2 397,00	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	6 652,00	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	7 512,00	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 62 603,00	
2017	UAH 66 467,00	
2016	UAH 59 836,00	
2015	UAH 34 351,00	
2014	UAH 22 000,00	



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	8424.0 sq. m (6)	117.5 sq. m (1)	137.8 sq. m (2)	
2019	8424.0 sq. m (6)	117.5 sq. m (1)	137.8 sq. m (2)	
2018	7424.0 sq. m (5)	117.5 sq. m (1)	137.8 sq. m (2)	
2017	10424.0 sq. m (6)	95.3 sq. m (1)	103.3 sq. m (1)	
2016	10424.0 sq. m (6)	95.3 sq. m (1)	103.3 sq. m (1)	
2015	7424.0 sq. m (5)	95.3 sq. m (1)	103.3 sq. m (1)	
2014	8424.0 sq. m (8)	95.3 sq. m (1)	103.3 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Mitsubishi Lancer 2008• Mitsubisni L200 2008	
2019	<ul style="list-style-type: none">• Mitsubishi Lancer 2008• Mitsubisni L200 2008	
2018	<ul style="list-style-type: none">• Mitsubisni L200 2008• Mitsubishi Lancer 2008	
2017	<ul style="list-style-type: none">• Mitsubishi Lancer 2008• Mitsubisni L200 2008	
2016	<ul style="list-style-type: none">• Mitsubisni L200 2008• Mitsubishi Lancer 2008	
2015	<ul style="list-style-type: none">• Mitsubishi Lancer 2008• Mitsubisni L200 2008	
2014	<ul style="list-style-type: none">• Mitsubishi Lancer 1998 кyб. см., 110 кBT 2008• BA3 2109 1500 кyб. см. 2006• Mitsubishi L 200 2477 кyб. см. 2008	

\$

BANK ACCOUNTS:

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

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED