



## Pankevych Nadiia Mykolaivna

Category	Family member
Last position	Господарський суд Тернопільської області, Заступник начальника організаційно - кадрового відділу
March 1, 2016	Close associate or family member - PEP is no more PEP

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

0.16  
Expand

### risks

1. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Pankevych Vitalii Stepanovych State Phytosanitary Inspection of Ternopil Oblast (Region) , Head	husband	—
Pankevych Maksym Vitaliiovych	son	—
Pankevych Oleksandr Vitaliiovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Господарський суд Тернопільської області, Заступник начальника організаційно - кадрового відділу	12 194,84	13 696,53	
<b>2018</b>	Господарський суд Тернопільської області, Заступник начальника організаційно - кадрового відділу	9 792,98	15 522,54	
<b>2017</b>	Господарський суд Тернопільської області, Заступник начальника організаційно - кадрового відділу	7 100,90	12 267,81	
<b>2016</b>	Ternopil oblast Economic Court, Chief Specialist of the Organizational and HR Department	4 940,41	6 527,94	



**MONETARY ASSETS:**

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—

## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	15426.0 sq. m (2)	—	70.5 sq. m (1)	
2018	15426.0 sq. m (2)	—	70.5 sq. m (1)	
2017	15426.0 sq. m (2)	—	70.5 sq. m (1)	
2016	15426.0 sq. m (2)	—	70.5 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	

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