



Antsupova Tetiana Oleksandrivna

Category	Domestic Politically Exposed Person
Last position	<u>Supreme Court</u> , Judge, Administrative Court of Cassation

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. Declared hard cash - USD **134124.39** 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
Butsenko Yehor Serhiiovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Megaprom"	ownership	20326152



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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	Верховний Суд, Суддя	138 147,81	—	
2018	Верховний Суд, Суддя Верховного Суду у Касаційному адміністративному суді	98 830,41	—	
2017	Верховний Суд, Суддя Верховного Суду у Касаційному адміністративному суді	14 627,19	—	
2016	Supreme Court , Суддя Верховного Суду у Касаційному адміністративному суді	5 011,57	—	
2016	Supreme Court , Judge, Administrative Court of Cassation of the Supreme Court of Ukraine (candidate)	5 011,57	—	
2015	Supreme Court , Judge of the Supreme Court (candidate)	5 991,95	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	154 144,00	—	—		—	—	—	
2019	Cash	15 000,00	35 000,00	65 000,00		—	—	—	
2019	Other	—	—	—		—	—	—	
2018	Deposits	101 394,00	—	—		—	—	—	
2018	Cash	10 000,00	25 000,00	33 000,00		—	—	—	
2018	Other	—	—	—		—	—	—	
2017	Deposits	—	—	—		—	—	—	
2017	Cash	—	10 000,00	1 500,00		—	—	—	
2017	Other	—	—	—		—	—	—	
2016	Deposits	—	—	—		—	—	—	
2016	Cash	15 000,00	10 000,00	900,00		—	—	—	
2016	Other	—	—	—		—	—	—	
2016	Deposits	—	—	—		—	—	—	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Cash	15 000,00	10 000,00	900,00		—	—	—	
2016	Other	—	—	—		—	—	—	
2015	Deposits	—	—	—	PLN 560,00	—	—	—	
2015	Cash	5 000,00	10 000,00	900,00		—	—	—	
2015	Other	—	—	—		—	—	—	



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	87.8 sq. m (2)	
2018	—	—	87.8 sq. m (2)	
2017	—	—	150.0 sq. m (2)	
2016	—	—	150.0 sq. m (2)	
2016	—	—	150.0 sq. m (2)	
2015	—	—	150.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• HYUNDAI TUCSON 2008	
2018	• HYUNDAI TUCSON 2008	
2017	• HYUNDAI TUCSON 2008	
2016	• HYUNDAI TUCSON 2008	
2016	• HYUNDAI TUCSON 2008	
2015	• HYUNDAI TUCSON 2008	



CAREER:

Period	Position
Nov. 10, 2017 —	Supreme Court , Judge, Administrative Court of Cassation



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC Ukreximbank	00032112	client of the bank

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