



Honcharova Iryna Anatoliivna

Category Domestic Politically Exposed Person

Last position Supreme Court, Judge, Administrative Court of Cassation

Scoring of unexplained wealth risk (beta)

2.35
Expand

risks

1. Declared hard cash - USD **213013.33** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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 |
|------------------|--------------------|--------|
| Honcharova M. A. | daughter | — |



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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 Касаційного адміністративного суду у Верховному Суді | 173 941,64 | — | |
| 2019 | Верховний Суд, суддя Касаційного адміністративного суду у Верховному Суді | 173 941,64 | — | |
| 2018 | Верховний Суд, суддя | 147 112,68 | — | |
| 2017 | Верховний Суд, суддя | 26 570,63 | — | |
| 2016 | Dnipropetrovsk District Administrative Court, Judge | 12 832,84 | — | |
| 2015 | Dnipropetrovsk District Administrative Court, Judge | 29 089,59 | — | |
| 2015 | Local Administrative Court , Judge of the Dnipropetrovsk District Administrative Court | 28 978,39 | — | |
| 2014 | Local Administrative Court , Judge, Luhansk District Administrative Court | 16 637,73 | — | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | | Family | | | |
|-------------|------------|---------------|--------------|-------------|-------|--------|-----|-----|-------|
| | | UAH | USD | EUR | Other | UAH | USD | EUR | Other |
| 2019 | Deposits | 119 968,00 | 41 782,00 | 2 023,00 | | — | — | — | |
| 2019 | Cash | 951 683,00 | 91 000,00 | — | | — | — | — | |
| 2019 | Other | 28 500,00 | — | — | | — | — | — | |
| 2019 | Deposits | 121 651,00 | 41 782,00 | 2 023,00 | | — | — | — | |
| 2019 | Cash | 950 000,00 | 91 000,00 | — | | — | — | — | |
| 2019 | Other | 28 500,00 | — | — | | — | — | — | |
| 2018 | Deposits | 140 845,00 | 30 386,00 | 2 017,00 | | — | — | — | |
| 2018 | Cash | 150 000,00 | 37 000,00 | — | | — | — | — | |
| 2018 | Other | 28 500,00 | 68 500,00 | — | | — | — | — | |
| 2017 | Deposits | 105 229,00 | 30 405,00 | 1 999,00 | | — | — | — | |
| 2017 | Cash | 81 000,00 | 36 500,00 | — | | — | — | — | |

| Year | Asset type | Declarant | | | | Family | | | |
|-------------|------------|---------------|--------------|-------------|-------|--------|-----|-----|-------|
| | | UAH | USD | EUR | Other | UAH | USD | EUR | Other |
| 2017 | Other | 28 500,00 | — | — | — | — | — | — | — |
| 2016 | Deposits | — | 26 881,00 | 2 000,00 | — | — | — | — | — |
| 2016 | Cash | 48 000,00 | 31 750,00 | — | — | — | — | — | — |
| 2016 | Other | 285 000,00 | — | — | — | — | — | — | — |
| 2015 | Deposits | — | 28 400,00 | 2 000,00 | — | — | — | — | — |
| 2015 | Cash | — | 27 500,00 | — | — | — | — | — | — |
| 2015 | Other | 285 000,00 | — | — | — | — | — | — | — |
| 2015 | Deposits | 754 812,00 | — | — | — | — | — | — | — |
| 2014 | Deposits | 315 773,00 | — | — | — | — | — | — | — |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH — | |
| 2019 | UAH — | |
| 2018 | UAH — | |
| 2017 | UAH 39 973,00 | |
| 2016 | UAH — | |
| 2015 | UAH — | |
| 2015 | UAH 14 780,00 | |
| 2014 | UAH 12 383,75 | |



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|-------------|-----------------------|-----------------|-------------------|
| 2019 | — | — | 195.4 sq. m (4) | |
| 2019 | — | — | 195.4 sq. m (4) | |
| 2018 | — | — | 195.4 sq. m (4) | |
| 2017 | — | — | 195.4 sq. m (4) | |
| 2016 | — | — | 184.5 sq. m (4) | |
| 2015 | — | — | 184.5 sq. m (4) | |
| 2015 | — | — | 114.6 sq. m (2) | |
| 2014 | 0 sq. m (3) | — | 223.4 sq. m (4) | |



VEHICLES:

| Year | Declarant | Family |
|------|--|--------|
| 2019 | • Toyota AVENSIS 2006 | |
| 2019 | • Toyota AVENSIS 2006 | |
| 2018 | • Toyota AVENSIS 2006 | |
| 2017 | • Toyota AVENSIS 2006 | |
| 2016 | • Toyota AVENSIS 2006 | |
| 2015 | • Toyota AVENSIS 2006 | |
| 2015 | • Toyota Avensis 1998 кyb. cm. 2006 | |
| 2014 | • Toyota Avensis 1998 кyb. cm. 2006 | |



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 |
| Unicredit Bank" Ilc | 21753123 | client of the bank |
| Commercial Bank Privatbank JSC | 14360570 | client of the bank |
| PJSC "Ukrsotsbank" | 00039019 | client of the bank |
| "Alfa-Bank" PJSC | 23494714 | client of the bank |

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