



## Bahai Nadiia Onufriivna

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

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

#### risks

1. 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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Bahai Yaroslav Romanovych	husband	—
Bahai Yana Yaroslavivna	daughter	—
Bahai Yeva Yaroslavivna	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	92 642,36	2 782,32	
2019	Верховний Суд, суддя	92 642,36	2 782,32	
2018	Верховний Суд, суддя (candidate)	12 560,56	1 876,80	
2017	Верховний Суд, суддя (кандидат на посаду) (candidate)	4 428,32	3 144,21	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	98 607,00	44 791,00	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	158,00	—	—	—	—	—	—	—
2019	Deposits	98 607,00	44 791,00	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	158,00	—	—	—	—	—	—	—
2018	Deposits	2 027,00	5 757,00	—	1,00	—	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	54,00	—	—	2,00	—	—	—	—
2017	Deposits	—	6 694,00	135,00	984,00	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 365 085,00	
2017	UAH 41 438,00	



## GIFTS, PRIZES, WINNINGS:

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



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	51.5 sq. m (1)	
2019	—	—	51.5 sq. m (1)	
2018	—	—	—	
2017	—	—	—	



**VEHICLES:**

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2017	—	



## CAREER:

Period	Position
May 7, 2019 —	<b>Supreme Court</b> , Judge, Economic Court of Cassation

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## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
PJSC "Bank Credit Dnipro"	14352406	client of the bank
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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