



Kolos Iryna Borysivna

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
Kolos Liubov Havrylivna	mother	—
Khimchak Oksana Borysivna	sibling	—
Khimchak Yaroslav Vasylovych	associated with the common life and mutual rights and obligations	—
Khimchak Marharyta Yaroslavivna	associated with the common life and mutual rights and obligations	—



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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	78 149,74	—	
2018	Касаційний господарський суд у складі Верховного Суду , суддя (candidate)	4 540,88	—	
2017	Верховний Суд, суддя (candidate)	4 564,06	—	
2016	Директорат захисту прав дітей Міністерства соціальної політики, генеральний директор (candidate)	6 899,89	—	
2016	Директорат з прав людини, доступу до правосуддя та правової обізнаності Міністерства юстиції України, Керівник експертної групи з доступу до правосуддя (candidate)	6 899,89	—	
2015	Касаційний господарський суд у складі Верховного Суду , суддя (candidate)	5 417,30	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	16 346,00	9 190,00	—	—	—	—	—	—
2019	Cash	19 000,00	30 000,00	1 230,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	23 150,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	31 200,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	37 800,00	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	37 800,00	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	42 850,00	—	—	18 200,00	—	—	—
2015	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH 25 046,00	
2016	UAH 112 978,00	
2016	UAH 112 978,00	
2015	UAH 93 215,00	



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	—	—	103.6 sq. m (2)	
2018	2200.0 sq. m (1)	—	55.1 sq. m (1)	
2017	2200.0 sq. m (1)	—	55.1 sq. m (1)	
2016	—	—	55.1 sq. m (1)	
2016	—	—	55.1 sq. m (1)	
2015	—	—	55.1 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2016	—	
2015	—	



CAREER:

Period	Position
May 7, 2019 —	Supreme Court , Judge, Economic Court of Cassation



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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