



Chyrkina Tetiana Dmytrivna

Category	Family member
Last position	Друга севєродонецька державна нотаріальна контора, Державний нотаріус Другої севєродонецької державної нотаріальної контори

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.64
Expand

risks

1. in the current year, monetary assets of declarant and family members are **1 436 863,00** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**826 293,00** UAH)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Chyrkin Serhii Mykolaiovycha Supreme Court , Judge, Administrative Court of Cassation	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Друга сєвєродонецька державна нотаріальна контора, Державний нотаріус Другої сєвєродонецької державної нотаріальної контори	4 618,35	108 077,47	
2018	Друга сєвєродонецька державна нотаріальна контора, Державний нотаріус Другої сєвєродонецької державної нотаріальної контори	10 027,42	12 564,75	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	36 863,00	—	—	—	—	—
2019	Cash	1 400 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	100 000,00	—	—	100 000,00	—	—
2018	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2719.0 sq. m (3)	71.0 sq. m (1)	190.7 sq. m (3)	
2018	1719.0 sq. m (2)	71.0 sq. m (1)	156.07 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	• Volkswagen Polo 2011	
2018	• Suzuki Grand Vitara 2011 • Volkswagen Polo 2011	



BANK ACCOUNTS:

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

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