



## Ponochovna Alona Mykolaivna

Category Family member

Last position Верховний Суд, помічник судді

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

0.66  
Expand

### risks

1. in the current declaration, overall value of declared movable property, real estate and cash is **4 708 268,00** UAH, that is in **15.188** times exceeds the declared amount in previous declaration (**310 000,00** UAH)



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Ponochovnyi Ihor Mykolaiovych Prosecutor's office of the Autonomous Republic of Crimea , Prosecutor of AR of Crimea	husband	—
Ponochovnyi Sviatoslav Ihorovych	son	—
Ponochovna Stefaniia Ihorivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховний Суд, помічник судді	18 832,85	24 657,00	
2018	Господарський суд міста Києва, провідний спеціаліст відділу аналітичної роботи, статистики та аналізу застосування судової практики (candidate)	1 487,90	58 052,34	



## MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2019	Deposits	41 200,00	—	—	—	—	—	—	—
2019	Cash	470 000,00	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	—	—	310 000,00	—	—	—	—
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	11788.0 sq. m (2)	—	120.6 sq. m (1)	
2018	11788.0 sq. m (2)	—	76.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• Mazda (в угоні з 2012 року) 6 2010	
2018	• Volkswagen Passat CC 2008	



## BANK ACCOUNTS:

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

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