



## Starosud Iryna Mykolaivna

Category Family member

Last position Донецький окружний адміністративний суд, суддя

Scoring of unexplained wealth risk based on 2019 annual asset declaration

6.07  
Expand

### risks

1. in the current year, monetary assets of declarant and family members are **8 600 353,90** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**757 600,00** UAH)
2. overall amount of cash owned by declarant and family members is **8 314 703,90** UAH
3. cash declared in the very first electronic asset declaration available in the system is **1 613 191,70** UAH, that in **13.5377** times exceeds income of **119 163,00** UAH declared for the corresponding year



4. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
5. in the current declaration, overall value of declared movable property, real estate and cash is **8 422 858,90** UAH, that is in **5.2729** times exceeds the declared amount in previous declaration (**1 597 380,00** UAH)



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Starosud Mykola Ivanovych ДРУГИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД , Judge	father	—
Platonova Olena Ivanivna	mother	—
Dotsenko Sofiia Serhiivna	daughter	—
Dotsenko Serhii Mykolaiovych	husband	— 2019





## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Донецький окружний адміністративний суд, суддя	32 298,82	71 240,03	
2018	Донецький окружний адміністративний суд, суддя	7 262,44	—	
2017	Донецький окружний адміністративний суд, суддя	481,38	—	
2016	Донецький окружний адміністративний суд, суддя	1 410,61	—	
2015	Донецький окружний адміністративний суд, суддя	3 619,57	1 337,55	
2014	Адміністративний місцевий суд, суддя донецького окружного адміністративного суду	9 938,20	2 807,00	





**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2019</b>	Deposits	285 650,00	—	—	—	—	—
<b>2019</b>	Cash	360 000,00	143 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	10 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	8 000,00	—	—	21 000,00	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	8 000,00	—	—	21 000,00	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	8 000,00	—	—	21 000,00	—



Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	100 000,00	15 000,00	—



## FINANCIAL LIABILITIES

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





## GIFTS, PRIZES, WINNINGS:

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

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	969.0 sq. m (1)	—	68.3 sq. m (1)	
2018	—	—	146.1 sq. m (2)	
2017	—	—	68.3 sq. m (1)	
2016	—	—	53.2 sq. m (1)	
2015	—	—	53.2 sq. m (1)	
2014	—	—	—	





## VEHICLES:

Year	Declarant	Family
2019	• Маэда 6 06 2006	
2018	• Маэда 06 2006	
2017	• Маэда 06 2006	
2016	• Маэда 06 2006	
2015	• Маэда 06 2006	
2014	• Mazda 6 1999 куб. см. 2006	



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "PUMB"	14282829	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Oschadbank"	00032129	client of the bank



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