



## Kanyhina Halyna Volodymyrivna

Category	Domestic Politically Exposed Person
Last position	<u>The Supreme Court of Ukraine</u> , Judge of the Supreme Court of Ukraine

### Scoring of unexplained wealth risk (beta)

0.39  
Expand

#### risks

1. Declared value of property and cars - **2321975.00** UAH exceed declared income - **172533.00** UAH in 10 times and more

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.

Scoring archive



**CONNECTIONS TO INDIVIDUALS**

Name

Type of connection

Period



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховний Суд України, суддя	7 143,78	—	
2019	Верховний Суд України, суддя	7 143,78	—	
2018	Верховний Суд України, суддя	9 479,04	—	
2017	Верховний Суд України, суддя	23 864,58	—	
2016	Supreme Court of Ukraine, Judge	16 180,83	—	
2015	Supreme Court of Ukraine, Judge	14 903,32	—	
2014	Supreme Court , Judge of the Supreme Court of Ukraine	29 174,29	—	
2013	Supreme Court , Judge of the Supreme Court of Ukraine	53 021,56	—	



**MONETARY ASSETS:**

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Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	271,00	—	—	—	—	—
<b>2018</b>	Cash	20 000,00	1 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	100,00	—	—	—	—	—
<b>2017</b>	Cash	40 000,00	2 000,00	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	100,00	—	—	—	—	—
<b>2016</b>	Cash	25 000,00	3 000,00	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2015	Deposits	5 916,00	—	—	—	—	—
2015	Cash	—	35 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	27 490,00	—	—	—	—	—
2013	Deposits	100,00	—	—	—	—	—



## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	

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**GIFTS, PRIZES, WINNINGS:**

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
<b>2019</b>	1601.0 sq. m (2)	—	180.8 sq. m (2)	
<b>2019</b>	1601.0 sq. m (2)	—	180.8 sq. m (2)	
<b>2018</b>	1601.0 sq. m (2)	—	180.8 sq. m (2)	
<b>2017</b>	1610.0 sq. m (2)	—	180.8 sq. m (2)	
<b>2016</b>	1610.0 sq. m (2)	—	180.8 sq. m (2)	
<b>2015</b>	—	—	180.8 sq. m (2)	
<b>2014</b>	0 sq. m (5)	—	180.8 sq. m (2)	
<b>2013</b>	—	—	180.8 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	—	



## CAREER:

Period	Position
Dec. 21, 2006 —	<b>The Supreme Court of Ukraine,</b> Judge of the Supreme Court of Ukraine



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer
JSC "Oschadbank"	00032129	Bank customer

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