



Yevhrafova Yelyzaveta Pavlivna

Category	Domestic Politically Exposed Person
Last position	<u>High Specialized Court of Ukraine for Civil and Criminal Cases</u> , Judge of the Chamber of Civil Cases

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared hard cash - USD **95000.0** exceeds USD 50000

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
Yevhrafov Pavlo Romanovych	son	—
Stefanovych Oleksandr Oleksandrovych	husband	—
Stefanovych Oleksandra Oleksandrivna	daughter	—
Stefanovych Yelyzaveta Oleksandrivna	daughter	—
Stefanovych Stefaniia Oleksandrivna	daughter	—
Nesterenko Anastasiia Olehivna	daughter	—



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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	Вищий спеціалізований суд України з розгляду цивільних і кримінальних справ, суддя	34 597,27	39 885,94	
2018	Вищий спеціалізований суд України з розгляду цивільних і кримінальних справ, суддя	20 737,77	16 482,40	
2017	Вищий спеціалізований суд України з розгляду цивільних і кримінальних справ, суддя	19 013,96	32 587,05	
2016	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge	12 591,59	14 998,60	
2015	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge	19 047,84	1 446,00	
2015	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Specialized Court of Ukraine	19 021,63	1 446,00	
2014	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Court of Ukraine on Civil and Criminal Cases	107 606,78	1 949,43	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2013	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Specialized Court of Ukraine	166 663,31	5 822,58	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	—	1 480,00	—	—	—	—
2019	Cash	—	95 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	1 500,00	—	—	—	—
2018	Cash	—	95 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	1 500,00	—	—	—	—
2017	Cash	—	95 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	1 500,00	—	—	—	—
2016	Cash	—	95 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2015	Deposits	—	1 500,00	—	—	—	—
2015	Cash	—	95 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	36 001,00	—	—	—	—	—
2014	Deposits	34 918,00	—	—	—	—	—
2013	Deposits	27 643,00	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 40 230,00	
2017	UAH 43 533,00	
2016	UAH 44 433,00	
2015	UAH 35 290,00	
2015	UAH 35 290,00	
2014	UAH 27 326,00	
2013	UAH 191 091,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	86 011,97	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	16630.0 sq. m (4)	252.6 sq. m (1)	253.6 sq. m (3)	
2018	16630.0 sq. m (4)	252.6 sq. m (1)	160.7 sq. m (2)	
2017	16630.0 sq. m (4)	252.6 sq. m (1)	160.7 sq. m (2)	
2016	2630.0 sq. m (3)	252.6 sq. m (1)	64.0 sq. m (1)	
2015	2630.0 sq. m (3)	252.6 sq. m (1)	64.0 sq. m (1)	
2015	2630.0 sq. m (3)	252.0 sq. m (1)	63.0 sq. m (1)	
2014	2630.0 sq. m (6)	252.0 sq. m (1)	21.0 sq. m (1)	
2013	622.0 sq. m (1)	—	65.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
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2019	<ul style="list-style-type: none"> • Toyota Land Cruiser Prado 2012 	
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2018	<ul style="list-style-type: none"> • Land Rover Range rover sport 2015 • Toyota Land Cruiser Prado 2012 	
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2017	<ul style="list-style-type: none"> • Land Rover Range rover sport 2015 • Toyota Land Cruiser Prado 2012 	
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2016	<ul style="list-style-type: none"> • Land Rover Range rover sport 2015 • Toyota Land Cruiser Prado 2012 	
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2015	<ul style="list-style-type: none"> • Toyota Land Cruiser Prado 2012 	
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2015	<ul style="list-style-type: none"> • Toyota Land Cruiser Prado 3956 2012 	
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2014	<ul style="list-style-type: none"> • Toyota Land Cruiser Prado 3956 кyb. см. 2012 	
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2013	<ul style="list-style-type: none"> • Toyota Land Cruiser 150 Prado 3956 кyb см 2012 	
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CAREER:

Period

Position

Oct. 21, 2010 —

**High Specialized Court of
Ukraine for Civil and Criminal
Cases**, Judge of the Chamber of Civil
Cases



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

Commercial Bank Privatbank JSC

14360570

Bank customer

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED