



## Izmailova Tetiana Leonidivna

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
Date of dismissal	Sept. 29, 2017

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

0.33  
Expand

#### risks

1. declared amount of real estate owned since 2015 **2**; out of them **2** without indicated value
2. declared amount of land plots owned since 2015 **2**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Izmailov Oleh Leonidovich	husband	—



## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Вищий спеціалізований суд України з розгляду цивільних і кримінальних справ, суддя у відставці	21 579,80	4 782,65	
<b>2017</b>	Вищий спеціалізований суд України з розгляду цивільних і кримінальних справ, суддя	13 672,90	3 218,27	
<b>2016</b>	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge	28 597,81	2 599,01	
<b>2015</b>	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge	10 815,58	2 537,90	
<b>2015</b>	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Court of Ukraine for Review of Civil and Criminal Cases	10 815,58	2 537,90	
<b>2014</b>	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Court of Ukraine on Civil and Criminal Cases	16 287,48	3 127,18	
<b>2013</b>	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Court of Ukraine on Civil and Criminal Cases	32 425,05	5 614,74	

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## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	270 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	270 000,00	—	—	—	—	—
2016	Other	456 000,00	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	270 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2017	UAH 456 000,00	
2016	UAH 456 000,00	
2015	UAH —	
2015	UAH 1 000,00	
2014	UAH 1 000,00	
2013	UAH 2 000,00	



**GIFTS, PRIZES, WINNINGS:**

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





## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
<b>2019</b>	1616.0 sq. m (3)	90.1 sq. m (1)	171.85 sq. m (2)	
<b>2017</b>	1616.0 sq. m (3)	90.1 sq. m (1)	78.95 sq. m (1)	
<b>2016</b>	1616.0 sq. m (3)	90.1 sq. m (1)	78.95 sq. m (1)	
<b>2015</b>	1616.0 sq. m (3)	90.1 sq. m (1)	78.95 sq. m (1)	
<b>2015</b>	2525.0 sq. m (3)	90.1 sq. m (1)	157.9 sq. m (2)	
<b>2014</b>	1893.0 sq. m (4)	90.1 sq. m (1)	78.95 sq. m (1)	
<b>2013</b>	1010.0 sq. m (1)	90.1 sq. m (1)	78.95 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• volkswagen Golf 1.6 2006	
2017	• volkswagen Golf 1.6 2006	
2016	• volkswagen Golf 1.6 2006	
2015	• volkswagen Golf 1.6 2006	
2015	• Volkswagen Golf 1.6 куб. дм. 2006	
2014	• Volkswagen Golf 1.6 л 2006	
2013	• Volkswagen Golf 1600 куб. см. 2006	



## CAREER:

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Period	Position
Feb. 3, 2011 — till Sept. 29, 2017	<b>High Specialized Court of Ukraine for Civil and Criminal Cases</b> , Judge of the Chamber of Civil Cases

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