



Falovska Iryna Mykolaivna

Category	Domestic Politically Exposed Person
Last position	<u>Supreme Court</u> , Chairman of the Civil Court of Cassation

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Falovskyi Oleh Hryhorovych "Dental Studio "Smile" Ilc , Beneficial owner	husband	—
Falovska Alina Olehivna	daughter	—



--

INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховний Суд, суддя	159 877,56	89 674,09	
2018	Верховний суд, суддя	133 084,21	37 208,63	
2017	Верховний суд, суддя	21 643,89	24 016,86	
2016	Вищий спеціалізований суд України з розгляду цивільних і кримінальних справ, суддя	25 961,91	34 490,75	
2016	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge	25 961,91	34 490,75	
2015	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge	11 298,14	13 193,29	
2015	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Court of Ukraine for Review of Civil and Criminal Cases	11 298,14	13 193,29	
2014	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Court of Ukraine on Civil and Criminal Cases	16 729,63	16 317,56	

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 Court of Ukraine for Review of Civil and Criminal Cases	33 740,20	43 540,13	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	158 454,00	—	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	145 043,00	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	8 671,00	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	6 785,00	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	6 785,00	—
2016	Cash	—	—	—	—	—	—	—	—

Year	Asset type	Declarant			Family			Other
		UAH	US\$	EUR	UAH	USD	EUR	
2016	Other	—	—	—	—	—	—	
2015	Deposits	—	—	—	—	—	—	
2015	Cash	—	—	—	—	20 000,00	—	
2015	Other	—	—	—	—	—	—	
2015	Deposits	—	—	—	2 800,00	—	—	
2014	Deposits	—	—	—	—	—	—	
2013	Deposits	—	—	—	—	—	—	

E

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH 24 440,00	
2013	UAH 116 585,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	40452.0 sq. m (3)	85.1 sq. m (1)	327.8 sq. m (4)	
2018	40452.0 sq. m (3)	85.1 sq. m (1)	163.9 sq. m (2)	
2017	7706.0 sq. m (2)	85.1 sq. m (1)	163.9 sq. m (2)	
2016	8942.0 sq. m (4)	85.1 sq. m (1)	247.5 sq. m (3)	
2016	8282.0 sq. m (3)	85.1 sq. m (1)	163.9 sq. m (2)	
2015	8282.0 sq. m (3)	85.1 sq. m (1)	163.9 sq. m (2)	
2015	8340.0 sq. m (2)	43.0 sq. m (1)	242.6 sq. m (3)	
2014	8340.0 sq. m (6)	43.0 sq. m (1)	161.3 sq. m (2)	
2013	8340.0 sq. m (2)	43.0 sq. m (1)	161.3 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2016	—	
2015	• BMW 3251 седан 2006	
2015	• BMW 325 2.5 2006	
2014	• BMW 325 2.5 л 2006	
2013	• BMW 325 2.5 2006	



CAREER:

Period	Position
Nov. 10, 2017 —	Supreme Court , Chairman of the Civil Court of Cassation
Feb. 3, 2011 — till Nov. 10, 2017	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	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED