



Yurovska Halyna Valentynivna

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

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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	Конституційний Суд України, Суддя	73 168,57	—	
2016	Higher Specialized Court of Ukraine on Civil and Criminal Cases / National School of Judges of Ukraine, Judge / Deputy Head of the Teacher Training Department	17 552,30	—	
2015	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge	22 498,23	—	
2015	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Specialized Court of Ukraine	22 498,25	—	
2014	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Court of Ukraine	18 044,06	—	
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	33 764,95	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1200.0 sq. m (1)	—	174.7 sq. m (2)	
2016	1200.0 sq. m (1)	—	128.0 sq. m (1)	
2015	1200.0 sq. m (1)	—	128.0 sq. m (1)	
2015	1200.0 sq. m (1)	—	127.8 sq. m (1)	
2014	1200.0 sq. m (1)	—	127.8 sq. m (1)	
2013	1200.0 sq. m (1)	—	127.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• AUDI Q5 2011	
2016	• AUDI Q5 2011	
2015	• AUDI Q5 2010	
2015	• Audi Q5 1984 куб. см. 2010	
2014	• Mitsubishi Outlander 2.4 л 2004	
2013	• Mitsubishi Outlander 2.4 2004	



CAREER:

Period

Position

Nov. 5, 2019 —

Constitutional Court of Ukraine,
Judge of the Constitutional Court of
Ukraine

Dec. 23, 2010 — till Sept. 8, 2016

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



DOSSIER:

more information is available in Ukrainian version of the dossier

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