



Matiiek Tetiana Vasylivna

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

Scoring of unexplained wealth risk (beta)

2.55
Expand

risks

1. Declared hard cash - USD **258323.25** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015
3. Asset declaration does not indicate PEP's spouse

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
Molchanov YE. V.	husband	—



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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	Верховний Суд, Суддя	149 927,66	—	
2019	Верховний Суд, Суддя	149 886,93	—	
2018	Верховний Суд, Суддя	125 923,86	—	
2017	Верховний Суд, Суддя	21 584,21	—	
2016	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge	12 789,59	—	
2015	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge	11 265,07	—	
2015	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Specialized Court of Ukraine	11 265,07	—	
2014	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Court of Ukraine on Civil and Criminal Cases	19 682,78	—	
2013	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Specialized Court of Ukraine	58 223,29	38 415,11	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	170 000,00	15 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	170 000,00	15 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	137 240,00	90 000,00	5 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	135 780,00	10 000,00	5 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	25 000,00	—	5 000,00	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	—	5 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH 6 588,00	
2013	UAH 500,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	77.8 sq. m (1)	—	
2019	—	77.8 sq. m (1)	—	
2018	—	77.8 sq. m (1)	—	
2017	—	58.2 sq. m (1)	—	
2016	—	58.2 sq. m (1)	—	
2015	—	58.2 sq. m (1)	—	
2015	—	67.0 sq. m (1)	—	
2014	0 sq. m (4)	67.0 sq. m (1)	—	
2013	591.0 sq. m (1)	67.0 sq. m (1)	27.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• KIA SORENTO УНІВЕРСАЛ - В 2013	
2019	• KIA SORENTO УНІВЕРСАЛ - В 2013	
2018	• KIA SORENTO УНІВЕРСАЛ - В 2013	
2017	• KIA SORENTO УНІВЕРСАЛ - В 2013	
2016	• KIA SORENTO УНІВЕРСАЛ - В 2013	
2015	• KIA SORENTO УНІВЕРСАЛ - В 2013	
2015	• Kia Sorento 2.2 2013	
2014	• Kia Sorento 2.2 л 2013	
2013	• Kia Sorento 2.2 2013	



CAREER:

Period

Position

Nov. 10, 2017 —

Supreme Court , Judge of the
Criminal 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
Criminal Cases

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