



Telnikova Iryna Heorhiivna

Category	Domestic Politically Exposed Person
Last position	<u>High Specialized Court of Ukraine for Civil and Criminal Cases</u> , Judge of the Chamber of Criminal Cases
Sept. 22, 2016	Resigned

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 **3**; out of them **3** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Verbyliuk Serhii Mykhailovych	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	--, --	10 398,88	2 697,83	
2015	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge	12 436,80	2 758,42	
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	11 447,44	2 758,42	
2014	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Court of Ukraine on Civil and Criminal Cases	24 603,45	4 388,09	
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	46 896,97	8 730,30	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2016	Deposits	116 252,00	—	—	—	—	—
2016	Cash	200 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	104 232,00	—	—	100 001,00	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	104 232,00	—	—	100 001,00	—	—
2014	Deposits	100 000,00	—	—	100 001,00	—	—
2013	Deposits	102 493,00	—	—	117 991,00	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	33021.0 sq. m (6)	312.0 sq. m (3)	69.0 sq. m (1)	
2015	9827.0 sq. m (4)	259.6 sq. m (2)	123.7 sq. m (1)	
2015	11027.0 sq. m (6)	259.2 sq. m (3)	61.85 sq. m (2)	
2014	9827.0 sq. m (7)	154.3 sq. m (2)	30.925 sq. m (1)	
2013	3411.5 sq. m (3)	154.7 sq. m (2)	30.925 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2016	• Нисан Кашкай 2008	
2015	• Нисан кашкай 2008	
2015	• Nissan Qashqai 1997 куб. см. 2008	
2014	• Nissan Qashqai 1997 куб. см. 2008	
2013	• Nissan Qashqai 1997 куб. см. 2008	



CAREER:

Period	Position
Oct. 21, 2010 — till Sept. 22, 2016	High Specialized Court of Ukraine for Civil and Criminal Cases , Judge of the Chamber of Criminal Cases



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer

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