



Frantovska Tetiana Ivanivna

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

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. Declared hard cash - USD **112957.9** exceeds USD 50000

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Frantovskyi Mykola Mykhailovych Limited Liability Company "Law Company "Frantovskiy and Partners" , Beneficial owner	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	Вищий спеціалізований суд України з розгляду цивільних і кримінальних справ, суддя	32 061,42	22 977,33	
2018	Вищий спеціалізований суд України з розгляду цивільних і кримінальних справ, суддя	64 779,39	29 279,60	
2017	Вищий спеціалізований суд України з розгляду цивільних і кримінальних справ, суддя	14 402,85	20 008,24	
2016	Supreme Specialized Court of Ukraine on Civil and Criminal Cases, Judge	13 576,45	18 838,90	
2015	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge	11 890,81	9 505,12	
2015	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Specialized Court of Ukraine on Civil and Criminal Cases	11 890,79	7 487,91	
2014	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Court of Ukraine on Civil and Criminal Cases	16 946,94	24 038,96	

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 Specialized Court of Ukraine for Civil and Criminal Cases	35 997,37	21 814,24	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	2 200 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	1 700 000,00	—	—	300 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	300 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	300 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	300 000,00	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2700.0 sq. m (1)	198.3 sq. m (1)	44.5 sq. m (1)	
2018	2700.0 sq. m (1)	198.3 sq. m (1)	44.5 sq. m (1)	
2017	2700.0 sq. m (1)	198.3 sq. m (1)	82.4 sq. m (1)	
2016	2700.0 sq. m (1)	198.3 sq. m (1)	82.4 sq. m (1)	
2015	2700.0 sq. m (1)	198.3 sq. m (1)	82.4 sq. m (1)	
2015	2700.0 sq. m (1)	198.3 sq. m (1)	82.4 sq. m (1)	
2014	2700.0 sq. m (4)	198.3 sq. m (1)	82.4 sq. m (1)	
2013	2500.0 sq. m (1)	198.3 sq. m (1)	79.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



CAREER:

Period	Position
May 19, 2011 —	High Specialized Court of Ukraine for Civil and Criminal Cases , Judge of the Chamber of Criminal Cases

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