



## Marynychak Ninel Yevhenivna

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

### Scoring of unexplained wealth risk (beta)

1.57  
Expand

#### risks

1. Total valuation of declared gifts exceeds UAH 300 000 - **485400.00**

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
Shevchenko Valentyna Serhiivna	mother	—



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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2020</b>	Вищий адміністративний суд України, суддя	58 676,33	1 818,73	
<b>2019</b>	Вищий адміністративний суд України, суддя	32 937,32	1 654,55	
<b>2018</b>	Вищий адміністративний суд України, суддя	12 280,53	1 226,80	
<b>2017</b>	Вищий адміністративний суд України, суддя	14 619,86	777,65	
<b>2016</b>	The Supreme Administrative Court of Ukraine, Judge	14 083,55	658,87	
<b>2015</b>	The Supreme Administrative Court of Ukraine, Judge	12 839,57	737,73	
<b>2015</b>	Higher Administrative Court, Judge of the Supreme Administrative Court of Ukraine	12 839,57	—	
<b>2014</b>	The Supreme Administrative Court of Ukraine, Judge of the Supreme Administrative Court of Ukraine	62 312,15	—	
<b>2013</b>	Higher Administrative Court, Judge of the Supreme Administrative Court of Ukraine	67 576,51	—	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant	Family		
		UAH	USDEUROther	UAHUSDEUROther	
<b>2020</b>	Deposits	—	— —	— —	—
<b>2020</b>	Cash	1 360 000,00	— —	— —	—
<b>2020</b>	Other	150 000,00	— —	— —	—
<b>2019</b>	Deposits	—	— —	— —	—
<b>2019</b>	Cash	960 000,00	— —	— —	—
<b>2019</b>	Other	150 000,00	— —	— —	—
<b>2018</b>	Deposits	—	— —	— —	—
<b>2018</b>	Cash	660 000,00	— —	— —	—
<b>2018</b>	Other	150 000,00	— —	— —	—
<b>2017</b>	Deposits	—	— —	— —	—
<b>2017</b>	Cash	550 000,00	— —	— —	—
<b>2017</b>	Other	150 000,00	— —	— —	—
<b>2016</b>	Deposits	—	— —	— —	—
<b>2016</b>	Cash	350 000,00	— —	— —	—
<b>2016</b>	Other	150 000,00	— —	— —	—
<b>2015</b>	Deposits	—	— —	— —	—

		Declarant	Family						
Year	Asset type	UAH	US	DEU	Other	UAH	US	DEU	Other
2015	Cash	570 000,00	—	—		—	—	—	
2015	Other	—	—	—		—	—	—	
2015	Deposits	—	—	—		—	—	—	
2014	Deposits	—	—	—		—	—	—	
2013	Deposits	—	—	—		—	—	—	



## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2020	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH 448 623,00	
2015	UAH 448 623,00	
2015	UAH 203 800,00	
2014	UAH 191 105,00	
2013	UAH —	

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## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2020	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2020	752.0 sq. m (1)	226.4 sq. m (1)	242.7 sq. m (2)	
2019	1504.0 sq. m (1)	615.1 sq. m (1)	242.7 sq. m (2)	
2018	1504.0 sq. m (1)	615.1 sq. m (1)	242.7 sq. m (2)	
2017	—	—	242.7 sq. m (2)	
2016	2400.0 sq. m (1)	—	242.7 sq. m (2)	
2015	2400.0 sq. m (1)	—	242.7 sq. m (2)	
2015	2400.0 sq. m (1)	—	298.24 sq. m (3)	
2014	2400.0 sq. m (1)	—	298.24 sq. m (3)	
2013	2400.0 sq. m (1)	—	243.2 sq. m (2)	



## **VEHICLES:**

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Year	Declarant	Family
2020	<ul style="list-style-type: none"> <li>• Toyota Land Cruiser KDJ150L-GKAEYW 42 HR 2014</li> </ul>	
2019	<ul style="list-style-type: none"> <li>• Toyota Land Cruiser KDJ150L-GKAEYW 42 HR 2014</li> </ul>	
2018	<ul style="list-style-type: none"> <li>• Toyota RAV 4 2014</li> <li>• Toyota Land Cruiser KDJ150L-GKAEYW 42 HR 2014</li> <li>• LEXUS RX 450H 2010</li> </ul>	
2017	<ul style="list-style-type: none"> <li>• Toyota RAV 4 2014</li> <li>• Toyota Land Cruiser KDJ150L-GKAEYW 42 HR 2014</li> <li>• LEXUS RX 450H 2010</li> </ul>	
2016	<ul style="list-style-type: none"> <li>• Toyota Land Cruiser KDJ150L-GKAEYW 42 HR 2014</li> <li>• LEXUS RX 450H 2010</li> </ul>	
2015	<ul style="list-style-type: none"> <li>• Toyota Land Cruiser KDJ150L-GKAEYW 42 HR 2014</li> <li>• LEXUS RX 450H 2010</li> </ul>	
2015	<ul style="list-style-type: none"> <li>• Toyota Land Cruiser 2982 A/T 2014</li> </ul>	
2014	<ul style="list-style-type: none"> <li>• Toyota Land Cruiser 2982 кy6. cm. 2014</li> </ul>	

Year

Declarant

Family

2013

- Lexus RX 450H 3456 куб. см.  
2010
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## CAREER:

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Period

Position

Nov. 17, 2005 —

**The Supreme Administrative  
Court of Ukraine**, Judge of the  
Supreme Administrative Court of  
Ukraine

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED