



## Rozvaliaieva Tetiana Samuilivna

Category	Domestic Politically Exposed Person
Date of birth	Sept. 2, 1963
Place of birth	Kyiv City
Last position	<u>The High Council of Justice</u> , Member of the High Council of Justice

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.64  
Expand

#### risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **1**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Razvaliaiev Stanislav Petrovych	husband	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
АБ "ТЕТЯНИ РОЗВАЛЯЄВОЇ"	ownership	41638026
АБ "ТЕТЯНИ РОЗВАЛЯЄВОЇ"	Beneficial owner	41638026



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Вища рада правосуддя, член Вищої ради правосуддя	30 484,73	22,66	
2019	Вища рада правосуддя, член Вищої ради правосуддя	30 461,86	—	
2016	The Supreme Administrative Court of Ukraine, Judge	14 343,33	—	
2015	The Supreme Administrative Court of Ukraine, Judge	12 433,31	—	
2015	Higher Administrative Court, Judge of the Supreme Administrative Court of Ukraine	12 433,31	—	
2014	The Supreme Administrative Court of Ukraine, Judge of the Supreme Administrative Court of Ukraine	50 214,22	438,42	
2013	Higher Administrative Court, Judge of the Supreme Administrative Court of Ukraine	38 007,07	10 237,66	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	74 874,00	—	—	—	—	—	—	—
<b>2019</b>	Cash	—	8 500,00	3 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2019</b>	Deposits	—	—	—	—	—	—	—	—
<b>2019</b>	Cash	—	8 500,00	3 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	8 732,00	10 000,00	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—	—	—
<b>2015</b>	Cash	—	10 000,00	—	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	13 363,00	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2014	Deposits	2 685,00	—	—		—	—	—	
2013	Deposits	13 902,00	—	—		—	—	—	



## FINANCIAL LIABILITIES

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



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	3134.0 sq. m (2)	43.0 sq. m (1)	73.0 sq. m (1)	
2019	3134.0 sq. m (2)	43.0 sq. m (1)	73.0 sq. m (1)	
2016	3134.0 sq. m (2)	43.0 sq. m (1)	73.0 sq. m (1)	
2015	5634.0 sq. m (3)	43.0 sq. m (1)	73.0 sq. m (1)	
2015	3134.0 sq. m (1)	43.8 sq. m (1)	73.0 sq. m (1)	
2014	1567.0 sq. m (1)	21.9 sq. m (1)	73.0 sq. m (1)	
2013	1700.0 sq. m (1)	21.9 sq. m (1)	104.95 sq. m (2)	





## VEHICLES:

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



## CAREER:

Period	Position
Feb. 4, 2020 —	<b>The High Council of Justice,</b> Member of the High Council of Justice
Sept. 18, 2008 — till Sept. 8, 2016	<b>The Supreme Administrative Court of Ukraine,</b> Judge of the Supreme Administrative Court of Ukraine



## **BANK ACCOUNTS:**

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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