



Buchynska Halyna Bohdanivna

Category	Domestic Politically Exposed Person
Last position	<u>ПІВНІЧНО-ЗАХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД</u> , Judge

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **96945.84** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Riabyi Yevhen Ihorovych Прокуратура Рівненської області , Начальник відділу роботи з кадрами	husband	—
Riabyi Mykhailo Yevhenovych	son	—
Buchynska Mariia Yevhenivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Північно-західний апеляційний господарський суд, суддя	68 347,01	19 122,15	
2018	Північно-західний апеляційний господарський суд, суддя	27 527,80	20 098,13	
2018	Північно-західний апеляційний господарський суд, суддя	27 527,80	20 098,13	
2017	Рівненський апеляційний господарський суд, суддя	32 278,51	12 677,84	
2016	Economic Court of Appeal of Rivne, Judge	10 479,27	8 495,48	
2015	Economic Court of Appeal of Rivne, Judge	9 644,72	11 404,55	
2014	Economic Court of Appeal, Judge of Rivne Commercial Court of Appeal	15 750,86	7 483,30	
2013	Economic Court of Appeal, Judge of Rivne Commercial Court of Appeal	18 639,90	13 241,61	



MONETARY ASSETS:

Year	Asset type	Declarant				Family		
		UAH	USD	EUR	Other	UAH	USDEUR	Other
2019	Deposits	133 759,00	—	170,00	—	—	—	
2019	Cash	1 100 000,00	10 000,00	10 000,00	—	—	—	
2019	Other	—	—	—	—	—	—	
2018	Deposits	35 314,00	—	—	12 301,00	—	170,00	
2018	Cash	400 000,00	—	—	—	—	10 000,00	
2018	Other	—	—	—	—	—	—	
2018	Deposits	35 314,00	—	—	12 301,00	—	170,00	
2018	Cash	400 000,00	—	—	—	—	10 000,00	
2018	Other	—	—	—	—	—	—	
2017	Deposits	18,00	—	—	8 704,00	—	170,00	
2017	Cash	300 000,00	—	—	—	—	10 000,00	
2017	Other	—	—	—	—	—	—	
2016	Deposits	—	—	—	—	—	—	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Cash	300 000,00	—	—	—	—	10 000,00		
2016	Other	—	—	—	—	—	—	—	
2015	Deposits	—	—	—	—	—	—	—	
2015	Cash	200 000,00	—	—	—	—	10 000,00		
2015	Other	—	—	—	—	—	—	—	
2014	Deposits	—	—	—	—	—	—	—	
2013	Deposits	—	—	—	—	—	—	—	

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FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 223 124,00	
2018	UAH 223 124,00	
2017	UAH 352 305,00	
2016	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	5,82	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	316.2 sq. m (4)	
2018	—	—	316.2 sq. m (4)	
2018	—	—	316.2 sq. m (4)	
2017	—	—	316.2 sq. m (4)	
2016	—	—	308.1 sq. m (4)	
2015	—	—	308.1 sq. m (4)	
2014	0 sq. m (4)	—	210.6 sq. m (4)	
2013	—	—	135.6 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	• Kia Sportage 2016	
2018	• Kia Sportage 2016	
2018	• Kia Sportage 2016	
2017	• Kia Sportage 2016	
2016	• Hyundai Tucson 2.0 2008	
2015	• Hyundai Tucson 2.0 2008	
2014	• Hyundai Tucson 2.0, Vдв 1975 куб. см 2008	
2013	• Hyundai Tucson 1975 куб см 2008	



CAREER:

Period	Position
Sept. 28, 2018 —	ПІВНІЧНО-ЗАХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД , Judge
Jan. 26, 2012 — till Sept. 28, 2018	Economic Court of Appeal of Rivne , Judge of Rivne Commercial Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC Ukreximbank	00032112	client of the bank

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