



Mykhaniuk Mariia Viktorivna

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

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. There is no information on the value of **2** real estate owned by PEP or family members since 2015
2. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Petukhov Mykhailo Heorhiiovych ПІВНІЧНО-ЗАХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД , Judge	cohabitants	—
Petukhov Mykhailo Mykhailovych	son	—
Mykhaniuk Danylo Serhiiovych	son	—



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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	Північно-західний апеляційний господарський суд, суддя	64 128,24	69 012,90	
2019	Північно-західний апеляційний господарський суд, суддя	64 128,24	69 012,90	
2018	Північно-західний апеляційний господарський суд, суддя	23 395,00	28 079,53	
2017	Рівненський апеляційний господарський суд, суддя	1 146,84	11 228,29	
2016	Economic Court of Appeal of Rivne, Judge	379,53	10 291,79	
2015	Economic Court of Appeal of Rivne, Judge	1 491,80	9 287,59	
2014	Economic Court of Appeal, Judge of Rivne Commercial Court of Appeal	18 395,26	—	
2013	Economic Court of Appeal, Judge of Rivne Commercial Court of Appeal	24 000,75	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	803 399,00	—	15 685,00	—	—	—	—	—
2019	Cash	—	65 000,00	22 500,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	803 400,00	—	15 685,00	—	—	—	—	—
2019	Cash	—	65 000,00	22 500,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	109 085,00	—	1 500,00	—	—	—	6 198,00	—
2018	Cash	—	8 000,00	—	—	—	17 000,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	7 000,00	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Cash	—	—	—	90 000,00	6 000,00	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	—	—	85 000,00	3 000,00	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—

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FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 4 000,00	
2013	UAH 5 193,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2822.0 sq. m (4)	329.0 sq. m (2)	153.2 sq. m (2)	
2019	2822.0 sq. m (4)	329.0 sq. m (2)	153.2 sq. m (2)	
2018	1411.0 sq. m (2)	164.5 sq. m (1)	42.5 sq. m (1)	
2017	1411.0 sq. m (2)	164.5 sq. m (1)	42.5 sq. m (1)	
2016	1411.0 sq. m (2)	164.5 sq. m (1)	42.5 sq. m (1)	
2015	1411.0 sq. m (2)	164.5 sq. m (1)	153.2 sq. m (2)	
2014	0 sq. m (4)	—	110.7 sq. m (1)	
2013	—	—	110.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	<ul style="list-style-type: none">• Ford Kuga 2013• Рено Меган Сценік 2012	
2017	<ul style="list-style-type: none">• Ford Kuga 2013• Рено Меган Сценік 2012	
2016	<ul style="list-style-type: none">• Ford Kuga 2013	
2015	<ul style="list-style-type: none">• Ford Kuga 2013	
2014	—	
2013	—	



CAREER:

Period	Position
Sept. 28, 2018 —	ПІВНІЧНО-ЗАХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД , Judge
Aug. 15, 2013 — till Sept. 28, 2018	Economic Court of Appeal of Rivne , Judge of Rivne Commercial Court of Appeal



BANK ACCOUNTS:

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

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