



Roziznana Inna Viktorivna

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

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Roziznana Daryna Hryhorivna	daughter	—



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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	67 563,37	—	
2018	Північно-західний апеляційний господарський суд, суддя	36 147,69	—	
2017	Рівненський апеляційний господарський суд, суддя	15 637,40	—	
2016	Economic Court of Appeal of Rivne, Judge	10 879,50	—	
2015	Economic Court of Appeal of Rivne, Judge	12 098,97	—	
2014	Economic Court of Appeal, Judge of Rivne Commercial Court of Appeal	14 227,84	545,97	
2013	Economic Court of Appeal, Judge of Rivne Commercial Court of Appeal	69 248,08	1 047,08	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	62 401,00	—	—	—	—	—
2019	Cash	—	40 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	577,00	—	—	—	—	—
2018	Cash	—	17 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	30 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	30 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	30 000,00	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH 308 532,00	
2015	UAH 314 088,00	
2014	UAH 88 238,00	
2013	UAH 33 004,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	22500.0 sq. m (3)	252.8 sq. m (1)	75.8 sq. m (1)	
2018	22500.0 sq. m (3)	252.8 sq. m (1)	75.8 sq. m (1)	
2017	22500.0 sq. m (3)	252.8 sq. m (1)	75.8 sq. m (1)	
2016	1000.0 sq. m (1)	252.8 sq. m (1)	178.3 sq. m (2)	
2015	1000.0 sq. m (1)	252.8 sq. m (1)	178.3 sq. m (2)	
2014	500.0 sq. m (4)	—	102.5 sq. m (1)	
2013	500.0 sq. m (1)	—	102.5 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Toyota Venza 2013	
2018	• Toyota Venza 2013	
2017	• Toyota Venza 2013	
2016	• Toyota Venza 2013	
2015	• Toyota Venza 2013	
2014	• Toyota Venza 2672 2013	
2013	• Toyota Venza 2672 куб. см. 2013	



CAREER:

Period	Position
Sept. 28, 2018 —	ПІВНІЧНО-ЗАХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД , Judge
Aug. 6, 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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