



## Khanova Raisa Fedorivna

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

### Scoring of unexplained wealth risk (beta)

2.35  
Expand

#### risks

1. Declared hard cash - USD **110307.24** 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
Khanova N. O.	daughter	—
Khanov Oleksandr Vitaliiovych	husband	—



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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>2019</b>	Верховний Суд, суддя, секретар судової палати	160 283,47	281,92	
<b>2018</b>	Верховний Суд, суддя, секретар судової палати	135 291,32	278,52	
<b>2017</b>	Верховний Суд, суддя, секретар судової палати	39 929,69	322,27	
<b>2016</b>	Administrative Court of Appeal of Donetsk, Judge - Head of the Court	13 130,84	318,11	
<b>2015</b>	Administrative Court of Appeal of Donetsk, Judge	11 165,44	392,82	
<b>2015</b>	Administrative Court of Appeal, Head of Donetsk Court of Appeal	11 165,44	392,82	
<b>2014</b>	Administrative Court of Appeal, Head of Donetsk Court of Appeal	16 137,84	245,75	
<b>2013</b>	Administrative Court of Appeal, Judge	29 710,99	5 134,22	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	2 084 419,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	56 213,00	—	—
<b>2018</b>	Cash	—	—	—	—	—	—
<b>2018</b>	Other	1 288 874,00	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	50 000,00	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	50 000,00	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	57 911,00	—	—
<b>2015</b>	Cash	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	57 911,00	—	—
2014	Deposits	—	—	—	59 443,00	—	—
2013	Deposits	—	—	—	20 000,00	—	—

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## FINANCIAL LIABILITIES

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

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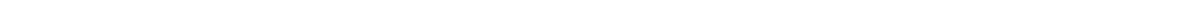


## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	16,68	
2015	16,68	
2014	—	
2013	25,45	

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
<b>2019</b>	1000.0 sq. m (1)	66.2 sq. m (1)	177.58 sq. m (3)	
<b>2018</b>	100.0 sq. m (1)	66.2 sq. m (1)	177.58 sq. m (3)	
<b>2017</b>	100.0 sq. m (1)	66.2 sq. m (1)	177.58 sq. m (3)	
<b>2016</b>	100.0 sq. m (1)	66.2 sq. m (1)	134.78 sq. m (2)	
<b>2015</b>	100.0 sq. m (1)	66.2 sq. m (1)	134.78 sq. m (2)	
<b>2015</b>	1000.0 sq. m (1)	69.0 sq. m (1)	131.8 sq. m (2)	
<b>2014</b>	1000.0 sq. m (1)	69.0 sq. m (1)	131.8 sq. m (2)	
<b>2013</b>	1000.0 sq. m (4)	69.0 sq. m (1)	175.1 sq. m (3)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



## CAREER:

Period	Position
Nov. 10, 2017 —	<b>Supreme Court</b> , Judge, Administrative Court of Cassation
2015 — till Nov. 10, 2017	<b>Administrative Court of Appeal of Donetsk</b> , Head
Dec. 4, 2001 — till Nov. 10, 2017	<b>Administrative Court of Appeal of Donetsk</b> , Head of Donetsk Court of Appeal

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Development - WHITE COLLAR HUNDRED