



Arabei Tetiana Heorhiivna

Category	Domestic Politically Exposed Person
Last position	<u>ПЕРШИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД</u> , Judge
Date of dismissal	Sept. 22, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

4.26
Expand

risks

1. in the current year, monetary assets of declarant and family members are **2 519 998,70** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**1 322 920,10** UAH)
2. overall amount of cash owned by declarant and family members is **2 169 464,70** UAH

3. cash declared in the very first electronic asset declaration available in the system is **2 982 991,70** UAH, that in **10.0946** times exceeds income of **295 504,00** UAH declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name

Type of connection

Period



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Перший апеляційний адміністративний суд, Суддя	86 422,21	—	
2018	Перший апеляційний адміністративний суд, Суддя	33 190,19	—	
2017	Донецький апеляційний адміністративний суд, Суддя	14 456,66	—	
2016	Administrative Court of Appeal of Donetsk, Judge	13 362,71	—	
2015	Administrative Court of Appeal of Donetsk, Judge	12 292,82	—	
2014	Administrative Court of Appeal, Judge of Donetsk Administrative Court of Appeal	19 567,90	—	
2013	Administrative Court of Appeal, Judge	31 500,12	0,00	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	31 534,00	—	—	—	—	—	—	—
2019	Cash	—	39 000,00	—	—	—	—	—	—
2019	Other	319 000,00	—	—	—	—	—	—	—
2018	Deposits	13 441,00	—	—	—	—	—	—	—
2018	Cash	—	7 000,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	13 441,00	—	—	—	—	—	—	—
2017	Cash	—	32 000,00	3 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	13 441,00	—	—	—	—	—	—	—
2016	Cash	—	57 000,00	3 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	13 441,00	—	—	—	—	—	—	—
2015	Cash	—	50 000,00	3 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	143 442,00	—	—	—	—	—	—	—
2013	Deposits	63 883,00	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 904 318,00	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	223.5 sq. m (1)	35.5 sq. m (1)	147.3 sq. m (3)	
2018	223.5 sq. m (1)	35.5 sq. m (1)	147.3 sq. m (3)	
2017	223.5 sq. m (1)	35.5 sq. m (1)	99.6 sq. m (2)	
2016	223.5 sq. m (1)	35.5 sq. m (1)	46.9 sq. m (1)	
2015	223.5 sq. m (1)	35.5 sq. m (1)	46.9 sq. m (1)	
2014	224.0 sq. m (1)	35.5 sq. m (1)	46.9 sq. m (1)	
2013	224.0 sq. m (3)	35.5 sq. m (1)	46.9 sq. m (1)	



VEHICLES:

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



CAREER:

Period	Position
Sept. 28, 2018 — till Sept. 22, 2020	ПЕРШИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД , Judge
March 4, 1993 — till Sept. 28, 2018	Administrative Court of Appeal of Donetsk , Judge of Donetsk Administrative Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "PUMB"	14282829	client of the bank
Joint Stock Bank "UkrGasbank"	23697280	client of the bank
JSC "Oschadbank"	00032129	Bank customer

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