



Vasylieva Iryna Anatoliivna

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

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **61107.75** 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
Vasylieva Z. M.	mother	—



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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	Верховний Суд, суддя	189 083,48	—	
2018	Верховний Суд, Суддя	135 006,71	—	
2017	Верховний Суд, Суддя	28 427,25	—	
2016	Administrative Court of Appeal of Donetsk, Judge	11 960,01	—	
2015	Administrative Court of Appeal of Donetsk, Judge	10 334,44	—	
2014	Administrative Court of Appeal, Judge of Donetsk Administrative Court of Appeal	15 849,82	—	
2013	Administrative Court of Appeal, Judge	29 456,85	688,97	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	4 046 229,00	—	—	—	—	—	—	—
2019	Cash	—	40 000,00	5 000,00	—	—	—	—	—
2019	Other	1 100 620,00	—	—	—	—	—	—	—
2018	Deposits	2 053 066,00	—	—	—	—	—	—	—
2018	Cash	—	40 000,00	5 000,00	—	—	—	—	—
2018	Other	390 035,00	—	—	—	—	—	—	—
2017	Deposits	187 005,00	—	—	—	—	—	—	—
2017	Cash	—	37 000,00	1 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	30 000,00	1 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	30 000,00	1 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—

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FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
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	0,00	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	38.4 sq. m (1)	
2018	—	—	38.4 sq. m (1)	
2017	—	—	38.4 sq. m (1)	
2016	—	—	—	
2015	—	—	—	
2014	—	—	60.0 sq. m (1)	
2013	0 sq. m (3)	—	60.0 sq. m (1)	



VEHICLES:

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



CAREER:

Period	Position
Nov. 10, 2017 —	Supreme Court , Judge, Administrative Court of Cassation
Sept. 15, 2003 — till Nov. 10, 2017	Administrative Court of Appeal of Donetsk , Judge of Donetsk Administrative Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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