



Havryshchuk Tetiana Hryhorivna

Category	Domestic Politically Exposed Person
Last position	<u>ПЕРШИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД</u> , Judge

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. 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



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	70 940,34	—	
2018	Перший апеляційний адміністративний суд, Суддя	18 039,30	—	
2017	Донецький апеляційний адміністративний суд, Суддя	11 680,68	—	
2016	Administrative Court of Appeal of Donetsk, Judge	11 244,76	—	
2015	Administrative Court of Appeal of Donetsk, Judge	10 066,17	—	
2014	Administrative Court of Appeal, Judge of Donetsk Administrative Court of Appeal	14 407,49	—	
2013	Administrative Court of Appeal, Judge	25 573,07	0,00	



MONETARY ASSETS:

Year	Asset type	Declarant	Family		
		UAH	USDEUROther	UAHUSDEUROther	
2019	Deposits	1 456 059,00	— —	— — —	
2019	Cash	—	— —	— — —	
2019	Other	—	— —	— — —	
2018	Deposits	550 000,00	— —	— — —	
2018	Cash	—	— —	— — —	
2018	Other	—	— —	— — —	
2017	Deposits	300 000,00	— —	— — —	
2017	Cash	—	— —	— — —	
2017	Other	—	— —	— — —	
2016	Deposits	230 000,00	— —	— — —	
2016	Cash	—	— —	— — —	
2016	Other	—	— —	— — —	
2015	Deposits	130 000,00	— —	— — —	
2015	Cash	—	— —	— — —	
2015	Other	—	— —	— — —	
2014	Deposits	—	— —	— — —	

		Declarant			Family				
Year	Asset type	UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2013	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH 9 221,00	



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	—	—	124.8 sq. m (2)	
2018	—	—	124.8 sq. m (2)	
2017	—	—	124.8 sq. m (2)	
2016	—	—	81.6 sq. m (1)	
2015	—	—	81.6 sq. m (1)	
2014	—	—	81.6 sq. m (1)	
2013	0 sq. m (3)	—	81.6 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Тойота Аурис 2011	
2018	• Тойота Аурис 2011	
2017	• Тойота Аурис 2011	
2016	• Тойота Аурис 2011	
2015	• Тойота Аурис 2011	
2014	• Toyota Auris 1598 куб. см. 2011	
2013	• Toyota,Auris 2011	



CAREER:

Period	Position
Dec. 11, 2018 —	ПЕРШИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД , Judge
Dec. 7, 2001 — till Dec. 11, 2018	Administrative Court of Appeal of Donetsk , Judge of Donetsk Administrative Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "PUMB"	14282829	Bank customer

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