



## Dovhal Anna Petrivna

Category	Domestic Politically Exposed Person
Last position	<u>Court of Appeal of Kharkiv Oblast (Region)</u> , Judge of Kharkiv Oblast (Region) Court of Appeal
Date of dismissal	July 11, 2017

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.48  
Expand

#### risks

1. cash declared in the very first electronic asset declaration available in the system is **1 524 289,60** UAH, that in **5.7117** times exceeds income of **266 870,00** UAH declared for the corresponding year
2. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Telnyi L. P.	husband	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Court of Appeal of Kharkiv Oblast (Region), Judge	16 106,19	—	
2016	Court of Appeal of Kharkiv Oblast (Region), Judge	12 441,77	—	
2015	Court of Appeal of Kharkiv Oblast (Region), Judge	11 101,66	—	
2014	General Court of Appeal , Judge of Kharkiv Oblast (Region) Court of Appeal	19 852,20	2 432,84	
2013	General Court of Appeal , Judge of Kharkiv Oblast (Region) Court of Appeal	33 024,30	4 834,72	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	210 000,00	15 000,00	9 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	125 000,00	15 000,00	9 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	85 000,00	15 000,00	9 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 23 000,00	
2013	UAH 43 000,00	



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	0.42 sq. m (2)	42.6 sq. m (1)	238.1 sq. m (3)	
2016	0.42 sq. m (2)	42.6 sq. m (1)	238.1 sq. m (3)	
2015	0.42 sq. m (2)	42.6 sq. m (1)	238.1 sq. m (3)	
2014	40.0 sq. m (4)	47.2 sq. m (1)	158.4 sq. m (2)	
2013	40.0 sq. m (1)	47.2 sq. m (1)	158.4 sq. m (2)	



## VEHICLES:

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



## CAREER:

Period	Position
Feb. 25, 2002 — till July 11, 2017	<b>Court of Appeal of Kharkiv Oblast (Region)</b> , Judge of Kharkiv Oblast (Region) Court of Appeal

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