



## Mamina Oksana Viktorivna

Category Domestic Politically Exposed Person

Last position Court of Appeal of Kharkiv, Judge

### Scoring of unexplained wealth risk (beta)

3.33  
Expand

### risks

1. Total valuation of declared gifts exceeds UAH 300 000 - **445440.00**
2. Declared hard cash - USD **69294.9** exceeds USD 50000
3. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Zvierieva Yelyzaveta Andriivna	daughter	—
Zvieriev Andrii Mykolaiovych	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>	Харківський апеляційний суд, Суддя	80 227,47	26 598,49	
<b>2018</b>	Харківський апеляційний суд, Суддя	57 737,36	34 486,07	
<b>2017</b>	Апеляційний суд Харківської області, Суддя	14 418,53	—	
<b>2016</b>	Court of Appeal of Kharkiv Oblast (Region), Judge	379,53	9 266,59	
<b>2015</b>	Court of Appeal of Kharkiv Oblast (Region), Judge	894,39	21 050,15	
<b>2014</b>	General Court of Appeal , Judge of Kharkiv Oblast (Region) Court of Appeal	15 002,94	18 889,55	
<b>2013</b>	General Court of Appeal , Judge of Kharkiv Oblast (Region) Court of Appeal	32 854,66	32 030,69	



**MONETARY ASSETS:**

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Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	EUROther	
<b>2019</b>	Deposits	105 541,00	—	—	—	—	—
<b>2019</b>	Cash	200 000,00	12 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 270 810,00	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH 9 735,00	



## GIFTS, PRIZES, WINNINGS:

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

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**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	3317.0 sq. m (3)	180.7 sq. m (1)	117.0 sq. m (1)	
2018	3317.0 sq. m (3)	180.7 sq. m (1)	117.0 sq. m (1)	
2017	5311.0 sq. m (4)	250.6 sq. m (2)	117.0 sq. m (1)	
2016	5311.0 sq. m (4)	250.6 sq. m (2)	117.0 sq. m (1)	
2015	5311.0 sq. m (4)	250.6 sq. m (2)	117.0 sq. m (1)	
2014	4970.0 sq. m (6)	136.5 sq. m (2)	117.0 sq. m (1)	
2013	3335.0 sq. m (3)	136.5 sq. m (2)	117.0 sq. m (1)	



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## VEHICLES:

Year	Declarant	Family
2019	• Citroen C3 2018	
2018	• Citroen C3 2018	
2017	—	
2016	• КМЗ Днепр 750 1964	
2015	• КМЗ Днепр 750 1964	
2014	—	
2013	—	



## CAREER:

Period	Position
Sept. 28, 2018 —	<b>Court of Appeal of Kharkiv</b> , Judge
Jan. 24, 2005 — till Sept. 21, 2018	<b>Court of Appeal of Kharkiv Oblast (Region)</b> , Judge of Kharkiv Oblast (Region) Court of Appeal



## DOSSIER:

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more information is available in Ukrainian version of the dossier



## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank

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