



## Yakovleva Viktoriia Serhiivna

Category Domestic Politically Exposed Person

Last position Court of Appeal of Kharkiv, Judge

### Scoring of unexplained wealth risk (beta)

1.57  
Expand

### risks

1. 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>
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
Yakovleva Kateryna Andriivna	daughter	—
Yakovlev Andrii Serhiiovych Kharkiv Local Prosecution Office №6 , Head	husband	—
Yakovlev Serhii Andriiovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Апеляційний суд Харківської області, суддя	71 186,98	34 946,72	
<b>2018</b>	Апеляційний суд Харківської області, суддя	111 957,28	18 842,07	
<b>2017</b>	Апеляційний суд Харківської області, суддя	3 567,51	23 264,86	
<b>2016</b>	Court of Appeal of Kharkiv Oblast (Region), Judge	8 168,03	12 865,46	
<b>2015</b>	Court of Appeal of Kharkiv Oblast (Region), Judge	9 400,66	15 013,56	
<b>2014</b>	General Court of Appeal , Judge of Kharkiv Oblast (Region) Court of Appeal	16 856,13	40 786,16	
<b>2013</b>	General Court of Appeal , Judge of the Balakliya District Court in the Kharkiv Region - Judge of the Kharkiv Region Court of Appeals	37 128,80	15 141,87	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	500 000,00	40 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	150 000,00	15 000,00	—	100 000,00	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	16 000,00	—	120 000,00	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	12 000,00	—	100 000,00	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	7 057,00	—	—	—	—
<b>2015</b>	Cash	120 000,00	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2015	Other	—	—	—	—	—	—
2014	Deposits	122 000,00	—	—	—	—	—
2013	Deposits	312 000,00	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 1 075 384,00	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	



## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	21 643,70	
2017	—	
2016	—	
2015	—	
2014	—	
2013	—	

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**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	361.4 sq. m (4)	
2018	—	—	246.8 sq. m (3)	
2017	—	—	246.8 sq. m (3)	
2016	—	—	246.8 sq. m (3)	
2015	—	—	246.8 sq. m (3)	
2014	—	—	195.25 sq. m (3)	
2013	—	—	195.25 sq. m (3)	





## VEHICLES:

Year	Declarant	Family
2019	• BMW X5 2018	
2018	• BMW X5 2018	
2017	• TOYOTA RAV4 2013	
2016	• TOYOTA RAV4 2013	
2015	• TOYOTA RAV4 2013	
2014	• Toyota Rav 4 2000 куб. см. 152 к. с 2013	
2013	—	



## CAREER:

Period	Position
Sept. 28, 2018 —	<b>Court of Appeal of Kharkiv</b> , Judge
Oct. 17, 2013 — till Sept. 28, 2018	<b>Court of Appeal of Kharkiv Oblast (Region)</b> , Judge of Kharkiv Oblast (Region) Court of Appeal



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer

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