



Kovalenko Nina Vasylivna

Category Domestic Politically Exposed Person

Last position ДНІПРОВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared hard cash - USD **59000.0** exceeds USD 50000

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	Дніпровський апеляційний суд, Суддя	85 923,28	—	
2018	Дніпровський апеляційний суд, Суддя	36 412,50	—	
2017	Апеляційний суд Дніпропетровської області, Суддя	21 308,14	—	
2016	Dnipropetrovsk oblast (region) Court of Appeal , Judge	13 337,74	—	
2015	Dnipropetrovsk oblast (region) Court of Appeal , Judge	10 533,12	—	
2015	General Court of Appeal , Judge of the Dnipropetrovsk oblast (region) Court of Appeal	16 174,02	—	
2014	General Court of Appeal , Judge of the Dnipropetrovsk oblast (region) Court of Appeal	17 471,99	—	
2013	General Court of Appeal , Judge of the Court of Appeals of the Dnipropetrovsk Region	29 297,13	—	



MONETARY ASSETS:

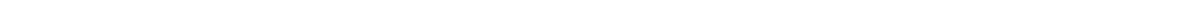
Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	2 022,00	—	—	—	—	—	—
2019	Cash	—	18 000,00	—	—	—	—	—	—
2019	Other	33 987,00	—	4 000,00	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	2 000,00	—	—	—	—	—	—
2018	Other	61 619,00	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	13 000,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	100 000,00	3 000,00	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Cash	100 000,00	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	1,00	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—

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FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 40 000,00	
2017	UAH 12 000,00	
2016	UAH 12 000,00	
2015	UAH 12 000,00	
2015	UAH 55 816,00	
2014	UAH —	
2013	UAH 64 582,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	5 640,89	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	92.9 sq. m (2)	
2018	—	—	92.9 sq. m (2)	
2017	—	—	52.0 sq. m (1)	
2016	—	—	52.0 sq. m (1)	
2015	—	—	52.0 sq. m (1)	
2015	—	—	52.3 sq. m (1)	
2014	0 sq. m (3)	—	52.3 sq. m (1)	
2013	—	—	52.3 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	• BA3 210990 2006	
2015	• DAEWOO LANOS 2004	
2015	• Daewoo Lanos 1500 куб. см. 2004	
2014	• Daewoo Lanos 1500 куб. см. 2004	
2013	—	



CAREER:

Period	Position
Sept. 28, 2018 —	ДНІПРОВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
Oct. 12, 2012 — till Sept. 28, 2018	Court of Appeal of Dnipropetrovsk Oblast (Region) , Judge of the Dnipropetrovsk oblast (region) Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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