



Peteshenkova Maryna Yuriivna

Category Domestic Politically Exposed Person

Last position ДНІПРОВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Peteshenkova Anastasiia Vladyslavivna	daughter	—



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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	23 969,03	—	
2018	Апеляційний суд Дніпропетровської області, Суддя	12 249,07	—	
2017	Апеляційний суд Дніпропетровської області, Суддя	11 175,43	308,08	
2016	Dnipropetrovsk oblast (region) Court of Appeal , Judge	10 162,67	121,36	
2015	Dnipropetrovsk oblast (region) Court of Appeal , Judge	9 104,05	—	
2015	General Court of Appeal , Judge of the Dnipropetrovsk oblast (region) Court of Appeal	9 104,05	—	
2014	General Court of Appeal , Judge of the Dnipropetrovsk oblast (region) Court of Appeal	13 292,81	—	
2013	General Court of Appeal , Judge of the Dnipropetrovsk oblast (region) Court of Appeal	25 338,33	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	13 000,00	5 000,00	—	—	—	—	—
2019	Other	22 074,00	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	13 000,00	3 000,00	—	—	—	—	—
2018	Other	13 759,00	—	—	—	—	—	—	—
2017	Deposits	7 388,00	—	—	37,00	—	—	—	—
2017	Cash	—	13 000,00	2 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	12 000,00	2 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Cash	—	10 000,00	2 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—
2013	Deposits	3 000,00	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	721.0 sq. m (1)	342.9 sq. m (1)	67.2 sq. m (1)	
2018	721.0 sq. m (1)	342.9 sq. m (1)	67.2 sq. m (1)	
2017	—	—	67.2 sq. m (1)	
2016	—	—	67.0 sq. m (1)	
2015	—	—	67.0 sq. m (1)	
2015	—	—	67.0 sq. m (1)	
2014	0 sq. m (3)	—	67.0 sq. m (1)	
2013	—	—	67.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• HYUNDAI TUCSON 2010	
2017	• HYUNDAI TUCSON 2010	
2016	• HYUNDAI TUCSON 2010	
2015	—	
2015	—	
2014	—	
2013	—	



CAREER:

Period	Position
Oct. 15, 2019 —	ДНІПРОВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
March 9, 2010 — till Oct. 15, 2019	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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