



## Pistun Alla Oleksiivna

Category	Domestic Politically Exposed Person
Last position	<u>ДНІПРОВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</u> , Judge

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

#### risks

1. Declared hard cash - USD **51179.61** 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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Pistun Stanislav Hryhorovych	husband	—



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## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Дніпровський апеляційний суд, Суддя	83 301,12	10 448,03	
2018	Дніпровський апеляційний суд, Суддя	38 518,04	7 726,26	
2018	Дніпровський апеляційний суд, Суддя	38 518,04	7 726,26	
2017	Апеляційний суд Дніпропетровської області, Суддя	13 958,74	21 907,55	
2016	Dnipropetrovsk oblast (region) Court of Appeal , Judge	12 233,99	14 974,73	
2015	Dnipropetrovsk oblast (region) Court of Appeal , Judge	10 579,26	1 980,97	
2015	General Court of Appeal , Judge of the Dnipropetrovsk Oblast Court of Appeal in Kryvyi Rih City	10 579,26	1 980,97	
2014	General Court of Appeal , Judge of the Dnipropetrovsk oblast (region) Court of Appeal, Kryvyi Rih city	16 934,93	1 848,71	
2013	General Court of Appeal , Judge of the Dnipropetrovsk oblast (region) Court of Appeal	29 194,11	1 106,71	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
<b>2019</b>	Deposits	190 000,00	—	—	—	—	—
<b>2019</b>	Cash	300 000,00	—	—	—	—	—
<b>2019</b>	Other	192 075,00	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	190 000,00	—	—
<b>2018</b>	Cash	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	190 000,00	—	—
<b>2018</b>	Cash	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	190 000,00	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	130 000,00	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
<b>2016</b>	Cash	200 000,00	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	250 000,00	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2014</b>	Deposits	—	—	—	—	—	—
<b>2013</b>	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH 15 350,00	
2013	UAH —	

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## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	113.5 sq. m (2)	
2018	—	—	71.6 sq. m (1)	
2018	—	—	71.6 sq. m (1)	
2017	—	—	136.4 sq. m (2)	
2016	—	—	136.4 sq. m (2)	
2015	—	—	136.4 sq. m (2)	
2015	—	—	136.4 sq. m (2)	
2014	0 sq. m (3)	—	136.4 sq. m (2)	
2013	—	—	136.4 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



## CAREER:

Period	Position
Sept. 28, 2018 —	<b>ДНІПРОВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</b> , Judge
Aug. 19, 2002 — till Sept. 28, 2018	<b>Court of Appeal of Dnipropetrovsk Oblast (Region)</b> , Judge of the Court of Appeal of Dnipropetrovsk Oblast (Region)

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## **BANK ACCOUNTS:**

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Bank	Taxpayer's number	Status
"a-bank" pjsc	14360080	client of the bank

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