



## Veitas Inna Viktorivna

Category Domestic Politically Exposed Person

Last position ХЕРСОНСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

0.16  
Expand

### risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Veitas Maksym Vitaliiiovych	son	—
Veitas Vitalii Heniiusovych	husband	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Херсонський апеляційний суд , суддя	69 036,74	2 701,33	
2018	Херсонський апеляційний суд , суддя	40 590,78	1 611,59	
2017	Апеляційний суд Херсонської області, суддя	11 771,14	1 593,72	
2016	Kherson oblast (region) Court of Appeal , Judge	10 902,23	348,45	
2015	Kherson oblast (region) Court of Appeal , Judge	10 738,29	155,17	
2014	General Court of Appeal , Judge of the Kherson oblast (region) Court of Appeal	16 756,80	—	



**MONETARY ASSETS:**

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Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
<b>2019</b>	Deposits	12 436,00	—	—	—	—	—
<b>2019</b>	Cash	340 000,00	16 000,00	—	—	—	—
<b>2019</b>	Other	193,00	—	—	—	—	—
<b>2018</b>	Deposits	8 144,00	—	—	—	—	—
<b>2018</b>	Cash	270 000,00	9 000,00	—	—	—	—
<b>2018</b>	Other	68,00	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	452 000,00	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	299,00	—	—	—	—	—
<b>2016</b>	Cash	392 000,00	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	5 323,00	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2015	Cash	375 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 32 049,00	
2017	UAH —	
2016	UAH 15 586,00	
2015	UAH 23 982,00	
2014	UAH —	



## GIFTS, PRIZES, WINNINGS:

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

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2400.0 sq. m (2)	—	318.6 sq. m (4)	
2018	2400.0 sq. m (2)	—	159.3 sq. m (2)	
2017	2400.0 sq. m (2)	—	103.6 sq. m (1)	
2016	2400.0 sq. m (2)	—	103.6 sq. m (1)	
2015	—	—	103.6 sq. m (1)	
2014	0 sq. m (5)	—	—	





## VEHICLES:

Year	Declarant	Family
2019	• TOYOTA COROLLA 2013	
2018	• TOYOTA COROLLA 2013	
2017	—	
2016	—	
2015	—	
2014	—	



## CAREER:

Period	Position
Sept. 28, 2018 —	<b>ХЕРСОНСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</b> , Judge
Oct. 20, 2011 — till Sept. 28, 2018	<b>Court of Appeal of Kherson Oblast (Region)</b> , Judge Kherson Oblast (Region) Court of Appeal



## BANK ACCOUNTS:

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

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