



## Ivanova Iryna Petrivna

Category	Domestic Politically Exposed Person
Last position	<u>Court of Appeal of Kherson Oblast (Region)</u> , Judge Kherson Oblast (Region) Court of Appeal
Sept. 8, 2016	Resigned

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

1.31  
Expand

### risks

1. declared presents of **300 000,00** UAH



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Ivanov Serhii Mykhailovych	husband	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Kherson oblast (region) Court of Appeal , Judge Emeritus	11 639,84	12 219,24	
2015	Kherson oblast (region) Court of Appeal , Judge	10 916,34	1 477,49	
2014	General Court of Appeal , Judge of Court of Appeal Lugansk Oblast (Region)	16 128,30	1 452,76	
2013	General Court of Appeal , Judge	30 497,64	4 026,79	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—
<b>2014</b>	Deposits	—	—	—	300,00	—	—
<b>2013</b>	Deposits	—	—	—	200,00	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2016	—	
2015	—	
2014	—	
2013	0,00	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	608.0 sq. m (1)	—	146.0 sq. m (2)	
2015	608.0 sq. m (1)	120.0 sq. m (1)	160.0 sq. m (2)	
2014	600.0 sq. m (5)	—	79.8 sq. m (1)	
2013	600.0 sq. m (3)	—	79.8 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2016	—	
2015	—	
2014	• Citroen C4 продано за 71190 грн 2005	
2013	• Citroen,C4 2005	



## CAREER:

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### Period

### Position

May 12, 2015 — till Sept. 8, 2016

**Court of Appeal of Kherson  
Oblast (Region), Judge Kherson**  
Oblast (Region) Court of Appeal

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