



Chorna Tetiana Hryhorivna

Other names	Furman Tetiana Hryhorivna
Category	Domestic Politically Exposed Person
Last position	<u>ХЕРСОНСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</u> , Judge

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. Asset declaration does not indicate PEP's spouse

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
Furman Oleksandr Petrovych	husband	—



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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	Херсонський апеляційний суд , Суддя	69 741,93	—	
2019	Херсонський апеляційний суд , Суддя	69 741,93	—	
2018	Херсонський апеляційний суд , Суддя	42 150,07	—	
2017	Апеляційний суд Херсонської області, Суддя	15 625,84	—	
2017	Костянтинівська районна рада Донецької області, начальник відділу, головний бухгалтер	5 640,33	—	
2016	Kherson oblast (region) Court of Appeal , Judge	13 602,23	2 235,12	
2015	Kherson oblast (region) Court of Appeal , Judge	11 510,50	2 203,57	
2014	General Court of Appeal , Judge of the Kherson oblast (region) Court of Appeal	15 752,00	3 087,63	



MONETARY ASSETS:

Year	Asset type	Declarant			Family			
		UAH	US\$	EUR	Other	UAH	US\$	EUR
2019	Deposits	7 928,00	—	—	—	—	—	—
2019	Cash	600 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—
2019	Deposits	7 928,00	—	—	—	—	—	—
2019	Cash	600 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—
2018	Deposits	1 842,00	—	—	—	—	—	—
2018	Cash	600 000,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—
2017	Deposits	310,00	—	—	—	—	—	—
2017	Cash	200 000,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2016	Cash	150 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 47 440,00	
2017	UAH 14 568,00	
2017	UAH —	
2016	UAH 9 216,00	
2015	UAH 290,00	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1095.0 sq. m (2)	64.3 sq. m (1)	182.2 sq. m (3)	
2019	1095.0 sq. m (2)	64.3 sq. m (1)	182.2 sq. m (3)	
2018	1095.0 sq. m (2)	64.3 sq. m (1)	182.2 sq. m (3)	
2017	1095.0 sq. m (2)	41.9 sq. m (1)	146.5 sq. m (2)	
2017	—	—	65.7 sq. m (1)	
2016	395595.0 sq. m (4)	41.9 sq. m (1)	77.4 sq. m (1)	
2015	395595.0 sq. m (4)	41.9 sq. m (1)	77.4 sq. m (1)	
2014	382495.0 sq. m (6)	10.48 sq. m (1)	77.4 sq. m (1)	



VEHICLES:

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



CAREER:

Period	Position
Sept. 28, 2018 —	ХЕРСОНСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
Jan. 10, 2006 — till Sept. 28, 2018	Court of Appeal of Kherson Oblast (Region) , Judge Kherson Oblast (Region) Court of Appeal

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BANK ACCOUNTS:

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

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