



Kordiuk Halyna Tarasivna

Category Domestic Politically Exposed Person

Last position ЗАХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД, Judge

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.33
Expand

risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**
2. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kordiuk Mykhailo Mykhailovych	husband	—
Kordiuk M. M.	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Західний апеляційний господарський суд, суддя	81 989,01	4 762,52	
2018	Західний апеляційний господарський суд, суддя	36 120,24	2 323,02	
2017	Львівський апеляційний господарський суд, суддя	12 022,73	1 735,25	
2016	Economic Court of Appeal of Lviv, Judge	11 089,82	1 512,95	
2015	Economic Court of Appeal of Lviv, Judge	9 756,83	2 322,71	
2015	Economic Court of Appeal, Judge of Lviv Commercial Court of Appeal	9 756,79	2 322,71	
2014	Economic Court of Appeal, Judge of Lviv Commercial Court of Appeal	15 618,42	2 254,01	
2013	Economic Court of Appeal, Judge of Lviv Commercial Court of Appeal	29 084,07	2 780,71	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	604 451,00	10 119,00	—	—	—	—
2019	Cash	600 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	114 751,00	8 020,00	—	70 703,00	—	—
2018	Cash	600 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	2 327,00	—	—	56 169,00	—	—
2017	Cash	250 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	253,00	—	—	—	—	—
2016	Cash	150 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	9 000,00	—	—	—	—	—

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FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH 25 278,00	
2015	UAH 20 228,00	
2014	UAH 19 984,00	
2013	UAH 19 196,00	



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	553.0 sq. m (1)	—	158.0 sq. m (2)	
2018	553.0 sq. m (1)	—	97.4 sq. m (1)	
2017	553.0 sq. m (1)	—	97.4 sq. m (1)	
2016	553.0 sq. m (1)	—	97.4 sq. m (1)	
2015	553.0 sq. m (1)	—	97.4 sq. m (1)	
2015	553.0 sq. m (1)	77.16 sq. m (2)	96.0 sq. m (2)	
2014	553.0 sq. m (1)	77.16 sq. m (1)	167.6 sq. m (2)	
2013	553.0 sq. m (1)	77.16 sq. m (1)	167.6 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">Mitsubishi ASX1.8ATIntense 2011	
2018	<ul style="list-style-type: none">Mitsubishi ASX1.8ATIntense 2011	
2017	<ul style="list-style-type: none">Mitsubishi ASX1.8ATIntense 2011	
2016	<ul style="list-style-type: none">Mitsubishi ASX1.8ATIntense 2011	
2015	<ul style="list-style-type: none">Mitsubishi ASX1.8ATIntense 2011	
2015	<ul style="list-style-type: none">Mitsubishi ASX 1.8 2011	
2014	<ul style="list-style-type: none">Mitsubishi ASX 1.8 2011	
2013	<ul style="list-style-type: none">Mitsubishi ASX 1.8 л 2011	



CAREER:

Period	Position
Sept. 28, 2018 —	ЗАХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД , Judge
Feb. 1, 2005 — till Sept. 28, 2018	Commercial Court of Appeal of Lviv , Judge of Lviv Commercial Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"a-bank" pjsc	14360080	client of the bank
Joint Stock Bank "Ukr gasbank"	23697280	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
Commercial Bank "Coopinvestbank" llc	19355562	Bank customer

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