



Khabib Mariia Ivanivna

Category Domestic Politically Exposed Person

Last position ЗАХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД, Judge

Date of dismissal Nov. 5, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. overall amount of cash owned by declarant and family members is **2 225 092,00 UAH**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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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	Західний апеляційний господарський суд, суддя	79 155,33	—	
2018	Західний апеляційний господарський суд, суддя	30 856,35	—	
2017	Львівський апеляційний господарський суд, суддя	13 764,28	—	
2016	Economic Court of Appeal of Lviv, Judge	9 664,54	—	
2015	Economic Court of Appeal of Lviv, Judge	9 383,73	—	
2015	Economic Court of Appeal, Judge of Lviv Commercial Court of Appeal	9 383,73	—	
2014	Economic Court of Appeal, Judge of Lviv Commercial Court of Appeal	17 734,17	—	
2013	Economic Court of Appeal, Judge of Lviv Commercial Court of Appeal	32 526,00	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	180 158,00	—	—	—	—	—
2019	Cash	—	40 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	8 392,00	—	—	—	—	—
2018	Cash	—	30 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	96 826,00	—	—	—	—	—
2017	Cash	—	20 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	54 526,00	—	—	—	—	—
2016	Cash	—	20 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2015	Cash	—	20 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—

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FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 33 243,00	
2014	UAH 19 799,00	
2013	UAH 19 741,00	



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	—	—	73.4 sq. m (1)	
2018	—	—	73.4 sq. m (1)	
2017	—	—	73.4 sq. m (1)	
2016	—	—	73.4 sq. m (1)	
2015	—	—	73.4 sq. m (1)	
2015	—	—	73.5 sq. m (1)	
2014	—	—	73.5 sq. m (1)	
2013	—	—	73.5 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">CITROEN DS4 CO N2 1.6E 2012	
2018	<ul style="list-style-type: none">CITROEN DS4 CO N2 1.6E 2012	
2017	<ul style="list-style-type: none">CITROEN DS4 CO N2 1.6E 2012	
2016	<ul style="list-style-type: none">CITROEN DS4 CO N2 1.6E 2012	
2015	<ul style="list-style-type: none">CITROEN DS4 CO N2 1.6E 2012	
2015	<ul style="list-style-type: none">Citroen DS4 1.6 дм 2012	
2014	<ul style="list-style-type: none">Citroen DS4 1.6 куб. см. 2012	
2013	<ul style="list-style-type: none">Citroen DS4 1600 куб. см. 2012	



CAREER:

Period	Position
Sept. 28, 2018 — till Nov. 5, 2020	ЗАХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД , Judge
June 2, 2011 — till Sept. 28, 2018	Commercial Court of Appeal of Lviv , Judge of Lviv Commercial Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
Commercial Bank "Coopinvestbank" llc	19355562	Bank customer

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