



Korniiuk Alla Petrivna

Category Domestic Politically Exposed Person

Last position ХМЕЛЬНИЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared hard cash - USD **64709.54** exceeds USD 50000

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
Yednobyk Oleksandr Ivanovych Управління поліції охорони в Хмельницькій області , старший інспектор з особливих доручень з фізичної охорони УПО в Хмельницькій області	husband	—
Yednobyk Maryna Oleksandrivna Апеляційний суд Хмельницької області , Провідний спеціаліст режимно- секретної роботи	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Хмельницький апеляційний суд, Суддя	71 512,54	29 101,68	
2018	Хмельницький апеляційний суд, Суддя	34 253,18	5 605,65	
2017	Апеляційний суд Хмельницької області, Суддя апеляційного суду	11 708,39	6 439,92	
2016	Khmelnytskyi oblast Court of Appeal, Judge of the Court of Appeal	11 969,24	3 862,70	
2015	Khmelnytskyi oblast Court of Appeal, Judge of the Court of Appeal	10 456,83	6 154,07	
2015	General Court of Appeal , Judge of Khmelnytskyi Oblast (Region) Court of Appeal	10 456,83	6 152,11	
2014	General Court of Appeal , Judge of Khmelnytskyi Oblast (Region) Court of Appeal	15 407,49	5 372,49	
2013	General Court of Appeal , Judge	26 412,11	7 560,23	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	16 781,00	—	—	—	—	—
2019	Cash	700 000,00	35 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	35 609,00	—	—	19,00	—	—
2018	Cash	200 000,00	10 000,00	—	—	—	—
2018	Other	461,00	—	—	—	—	—
2017	Deposits	1 543,00	—	—	6 828,00	—	—
2017	Cash	—	10 000,00	—	—	—	—
2017	Other	43,00	—	—	127,00	—	—
2016	Deposits	571,00	—	—	—	—	—
2016	Cash	—	10 000,00	—	—	—	—
2016	Other	13,00	—	—	—	—	—
2015	Deposits	21 022,00	—	—	3 024,00	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2015	Cash	100 000,00	10 000,00	—	—	5 000,00	—
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 —	
2014	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	489,42	
2015	—	
2014	—	
2013	0,00	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	21500.0 sq. m (2)	—	84.7 sq. m (1)	
2018	1500.0 sq. m (1)	—	148.7 sq. m (2)	
2017	1500.0 sq. m (1)	—	148.7 sq. m (2)	
2016	1500.0 sq. m (1)	—	198.7 sq. m (3)	
2015	1500.0 sq. m (1)	—	84.7 sq. m (1)	
2015	1500.0 sq. m (1)	—	84.7 sq. m (1)	
2014	1500.0 sq. m (7)	—	123.8 sq. m (2)	
2013	1500.0 sq. m (4)	—	94.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Skoda Octavia 2011	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



CAREER:

Period	Position
Sept. 28, 2018 —	ХМЕЛЬНИЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
Jan. 5, 2011 — till Sept. 28, 2018	Court of Appeal of Khmelnytskyi Oblast (Region) , Judge of Khmelnytskyi Oblast (Region) Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer

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