



## Pienta Inna Vasylivna

Category	Domestic Politically Exposed Person
Last position	<u>ХМЕЛЬНИЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД</u> , Judge

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

#### risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Pientyi Ihor Vasylovych	husband	—
Pienta Dariia Ihorivna	daughter	—
Pienta Sofiia Ihorivna	daughter	—



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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	Хмельницький апеляційний суд, Суддя	63 530,68	9 100,13	
2018	Хмельницький апеляційний суд, суддя	33 559,21	3 947,99	
2017	Апеляційний суд Хмельницької області, Заступник голови Апеляційного суду Хмельницької області	11 890,58	3 272,98	
2016	Khmelnytskyi oblast Court of Appeal, Judge	10 438,63	2 067,46	
2015	Khmelnytskyi oblast Court of Appeal, Judge	9 598,17	1 784,37	
2015	General Court of Appeal , Judge of Khmelnytskyi Oblast (Region) Court of Appeal	9 598,17	1 784,37	
2014	General Court of Appeal , Judge of Khmelnytskyi Oblast (Region) Court of Appeal	14 333,62	2 595,94	
2013	General Court of Appeal , Judge	24 415,22	6 783,86	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
<b>2019</b>	Deposits	90 616,00	—	—	—	—	—
<b>2019</b>	Cash	260 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	13 720,00	—	—	17 683,00	—	—
<b>2018</b>	Cash	200 000,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	1 627,00	—	—	10 705,00	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	14 677,00	—	—	6 541,00	—	—
<b>2016</b>	Cash	80 500,00	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	60 742,00	—	—	10 492,00	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
<b>2015</b>	Cash	110 000,00	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	40 000,00	—	—	—	—	—
<b>2014</b>	Deposits	—	—	—	—	—	—
<b>2013</b>	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 168 592,00	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	

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## GIFTS, PRIZES, WINNINGS:

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

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**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	72.0 sq. m (1)	
2018	—	—	72.0 sq. m (1)	
2017	—	—	72.0 sq. m (1)	
2016	—	—	72.0 sq. m (1)	
2015	—	—	—	
2015	—	—	—	
2014	0 sq. m (6)	—	—	
2013	0 sq. m (3)	—	—	



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## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



## CAREER:

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

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## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"a-bank" pjsc	14360080	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED