



## Mishenina Svitlana Vasylivna

Category Domestic Politically Exposed Person

Last position ВІННИЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

### Scoring of unexplained wealth risk (beta)

1.76  
Expand

### risks

1. Declared hard cash - USD **60239.47** exceeds USD 50000
2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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.

Scoring archive



**CONNECTIONS TO INDIVIDUALS**

Name	Type of connection	Period
Mishenina Tetiana Mykolaivna Вінницька місцева прокуратура , прокурор прокуратури	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Вінницький апеляційний суд, суддя	75 477,66	14 112,95	
2018	Вінницький апеляційний суд, суддя	45 019,37	—	
2017	Апеляційний суд Вінницької області, суддя	24 936,30	17,79	
2016	Court of Appeal of Vinnytsia Oblast (Region), Judge	16 575,76	—	
2015	Court of Appeal of Vinnytsia Oblast (Region), Judge	10 644,07	3 235,98	
2015	Загальний апеляційний суд, суддя апеляційного суду вінницької області	10 644,07	3 235,98	
2014	General Court of Appeal , Judge of the Court of Appeal of Vinnytsia Oblast (Region)	16 855,31	4 427,21	
2013	Загальний апеляційний суд, суддя апеляційного суду вінницької області	30 826,55	8 421,14	
2012	Загальний апеляційний суд, суддя апеляційного суду вінницької області	23 615,66	2 108,47	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	500 000,00	25 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	500 000,00	—	—	—	3 900,00	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	350 000,00	—	—	30 000,00	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	150 000,00	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	80 000,00	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USD	EUROOther
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—
2012	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 542,00	
2014	UAH 4 601,00	
2013	UAH 26 447,00	
2012	UAH 51 555,00	

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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	—	
2012	—	

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2000.0 sq. m (1)	—	46.4 sq. m (1)	
2018	2000.0 sq. m (1)	—	46.4 sq. m (1)	
2017	2000.0 sq. m (1)	—	46.4 sq. m (1)	
2016	2000.0 sq. m (1)	—	46.4 sq. m (1)	
2015	2000.0 sq. m (1)	—	46.4 sq. m (1)	
2015	2000.0 sq. m (1)	—	46.4 sq. m (1)	
2014	2000.0 sq. m (5)	—	46.4 sq. m (1)	
2013	2000.0 sq. m (1)	—	46.4 sq. m (1)	
2012	2000.0 sq. m (1)	—	46.4 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• Mazda CX-5 2019</li><li>• Mazda 3 2008</li></ul>	
2018	<ul style="list-style-type: none"><li>• Mazda 3 2008</li></ul>	
2017	<ul style="list-style-type: none"><li>• Mazda 3 2008</li></ul>	
2016	<ul style="list-style-type: none"><li>• Mazda 3 2008</li></ul>	
2015	<ul style="list-style-type: none"><li>• Mazda 3 2008</li></ul>	
2015	<ul style="list-style-type: none"><li>• Mazda 3 1598 куб. см. 2008</li></ul>	
2014	<ul style="list-style-type: none"><li>• Mazda 3 1598 куб. см. 2008</li></ul>	
2013	<ul style="list-style-type: none"><li>• Mazda 1598 2008</li></ul>	
2012	<ul style="list-style-type: none"><li>• Mazda 3 1598 2008</li></ul>	



## CAREER:

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### Period

### Position

Nov. 8, 2018 —

**ВІННИЦЬКИЙ АПЕЛЯЦІЙНИЙ  
СУД**, Judge

Oct. 6, 2010 — till Nov. 8, 2018

**Court of Appeal of Vinnytsia  
Oblast (Region)**, Judge of the Court  
of Appeal of Vinnytsia Oblast  
(Region)

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