



## Moiseienko Tetiana Mykhailivna

Category	Domestic Politically Exposed Person
Last position	<u>Court of Appeal of Sumy Oblast (Region)</u> , Judge of the Court of Appeal of Sumy Oblast (Region)
Jan. 31, 2017	Resigned

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

0.16  
Expand

### risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Moiseienko Serhii Borysovych	husband	—
Moiseienko K. S.	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Апеляційний суд Сумської області, суддя	12 864,16	1 092,31	
2016	Court of Appeal of Sumy Oblast (Region), Judge	13 150,33	1 147,07	
2015	Court of Appeal of Sumy Oblast (Region), Judge	10 533,33	1 277,44	
2015	General Court of Appeal , Judge of the Sumy oblast (region) Court of Appeal	10 533,33	1 277,44	
2014	General Court of Appeal , Judge of the Sumy oblast (region) Court of Appeal	17 722,92	1 859,07	
2013	General Court of Appeal , Judge	32 913,32	4 276,80	



## MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2017	Deposits	—	26 489,00	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	26 489,00	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	26 489,00	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	672 245,00	—	—	—	—	—
2014	Deposits	415 800,00	—	—	—	—	—
2013	Deposits	371 968,00	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 253,00	
2014	UAH —	
2013	UAH —	



## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	16,97	

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	4066.0 sq. m (3)	41.2 sq. m (1)	—	
2016	4066.0 sq. m (3)	41.2 sq. m (1)	30.7 sq. m (1)	
2015	4035.0 sq. m (3)	41.2 sq. m (1)	30.7 sq. m (1)	
2015	5231.0 sq. m (3)	41.2 sq. m (1)	30.7 sq. m (1)	
2014	5231.0 sq. m (6)	41.2 sq. m (1)	30.7 sq. m (1)	
2013	2831.0 sq. m (4)	41.2 sq. m (1)	24.9 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2017	• Опель Корса 2008	
2016	• Опель Корса 2008	
2015	• Опель Корса 2008	
2015	• Opel Corsa 1.2 л 2008	
2014	• Opel Corsa 1.2 л, 59 кВт , 399.9 см 2008	
2013	• Opel,Corsa 2008	



## CAREER:

Period	Position
May 6, 2003 — till Jan. 31, 2017	<b>Court of Appeal of Sumy Oblast (Region)</b> , Judge of the Court of Appeal of Sumy Oblast (Region)





## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "VAB Bank"	19017842	Bank customer

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