



Sobyna Olha Ivanivna

Category Domestic Politically Exposed Person

Last position СУМСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.33
Expand

risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**
2. declared amount of land plots owned since 2015 **3**; out of them **2** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Sobyna Mykhailo Fedorovych	husband	—
Sobyna Maryna Mykhailivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Сумський апеляційний суд , суддя	79 275,40	4 369,77	
2018	Сумський апеляційний суд , суддя	29 988,94	2 325,51	
2017	Апеляційний суд Сумської області , суддя	18 423,70	12 555,33	
2016	Court of Appeal of Sumy Oblast (Region), Judge	14 698,69	2 630,90	
2015	Court of Appeal of Sumy Oblast (Region), Judge	24 471,79	25 486,32	
2015	General Court of Appeal , Judge of the Sumy oblast (region) Court of Appeal	24 471,79	25 486,32	
2014	General Court of Appeal , Judge of the Sumy oblast (region) Court of Appeal	17 281,79	6 230,36	
2013	General Court of Appeal , Judge	32 381,78	12 595,90	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	90 822,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	1 239,00	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2014	Deposits	58 756,00	—	—	—	—	—
2013	Deposits	1 000,00	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 49 958,00	
2017	UAH 49 122,00	
2016	UAH 140 612,00	
2015	UAH 300 000,00	
2015	UAH 17 735,00	
2014	UAH 16 901,00	
2013	UAH 27 820,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3850.0 sq. m (4)	136.0 sq. m (2)	—	
2018	3850.0 sq. m (4)	136.0 sq. m (2)	—	
2017	3850.0 sq. m (4)	136.0 sq. m (2)	—	
2016	3720.0 sq. m (3)	136.0 sq. m (2)	44.77 sq. m (1)	
2015	3720.0 sq. m (3)	136.0 sq. m (2)	44.77 sq. m (1)	
2015	1450.0 sq. m (2)	136.0 sq. m (2)	44.77 sq. m (1)	
2014	450.0 sq. m (6)	57.4 sq. m (1)	107.66 sq. m (3)	
2013	450.0 sq. m (4)	57.4 sq. m (1)	107.66 sq. m (2)	



VEHICLES:

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



CAREER:

Period	Position
Dec. 11, 2018 —	СУМСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge
June 19, 2012 — till Dec. 11, 2018	Court of Appeal of Sumy Oblast (Region), Judge of the Court of Appeal of Sumy Oblast (Region)

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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