



Filonova Yuliia Oleksandrivna

Category Domestic Politically Exposed Person

Last position СУМСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.82
Expand

risks

1. the declared expenditures is **1 403 500,00** UAH, that constitutes **79,75%** of overall income of declarant (**1 759 792,00** UAH)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Filonova Oksana Ivanivna	daughter	—
Filonov Ivan Semenovych	husband	—



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 секретар судової палати	71 939,22	2 330,49	
2018	Сумський апеляційний суд , суддя секретар судової палати	42 480,24	1 548,57	
2017	Апеляційний суд Сумської області, суддя	13 587,03	867,61	
2016	Court of Appeal of Sumy Oblast (Region), Judge	12 288,49	1 268,72	
2015	Court of Appeal of Sumy Oblast (Region), Judge	10 099,12	1 468,46	
2015	General Court of Appeal , Judge of the Sumy oblast (region) Court of Appeal	10 099,12	1 468,46	
2014	General Court of Appeal , Judge of the Sumy oblast (region) Court of Appeal	15 718,95	2 080,11	
2013	General Court of Appeal , Judge	28 130,19	3 790,10	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	220 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	29 500,00	—	—
2015	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family				
		UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2015	Deposits	—	—	—	—	29 500,00	—	—	—
2014	Deposits	—	—	—	—	30 300,00	—	—	—
2013	Deposits	—	—	—	—	25 154,00	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH 34 140,00	
2016	UAH 53 509,00	
2015	UAH 33 548,00	
2015	UAH 33 548,00	
2014	UAH 44 773,12	
2013	UAH 42 129,00	



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	40898.0 sq. m (5)	105.3 sq. m (1)	109.66 sq. m (2)	
2018	40513.0 sq. m (3)	—	109.66 sq. m (2)	
2017	40513.0 sq. m (3)	—	118.5 sq. m (2)	
2016	40513.0 sq. m (3)	—	118.5 sq. m (2)	
2015	40513.0 sq. m (3)	—	58.5 sq. m (1)	
2015	40514.0 sq. m (1)	—	58.5 sq. m (1)	
2014	40514.0 sq. m (5)	—	58.7 sq. m (1)	
2013	40514.0 sq. m (3)	—	57.1 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• RENAULT Sandero 2012	
2018	• Renault Sandero 2012	
2017	• Renault Sandero 2012	
2016	• Renault Sandero 2012	
2015	• Renault Sandero 2012	
2015	• Renault Sandero 1.6 2012	
2014	• Renault Sandero 1.6 л, 103 к. с 2012	
2013	• Renault,Sandero 2012	



CAREER:

Period	Position
Dec. 11, 2018 —	СУМСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge
April 25, 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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