



Dorosh Alla Ivanivna

Category Domestic Politically Exposed Person

Last position ПОЛТАВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.33
Expand

risks

1. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value
2. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Vasetskyi Ihor Anatoliiovych Scientific and Production Private Enterprise "Ukrpromexport" , ownership	husband	—
Vasetska Sofia Ihorivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Полтавський апеляційний суд , Суддя	77 602,61	—	
2018	Апеляційний суд Полтавської області до 01.10.2018, Полтавський апеляційний суд з 03.10.2018, Суддя	37 387,26	—	
2017	Апеляційний суд Полтавської області, Суддя	14 921,79	6 402,75	
2016	Court of Appeal of Poltava oblast (region), Judge	14 435,71	—	
2015	Court of Appeal of Poltava oblast (region), Judge	13 355,32	216,82	
2014	Court of Appeal of Poltava oblast (region), Judge of the Poltava oblast (region) Court of Appeal	20 082,91	1 089,03	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	2 079,00	25 004,00	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	25 000,00	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	300 000,00	—	—	—	—	—
2017	Other	—	—	—	180 000,00	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	230 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	240 000,00	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2015	Other	—	—	—	—	—	—
2014	Deposits	200 000,00	—	—	150 000,00	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 120,00	
2017	UAH 120,00	
2016	UAH 120,00	
2015	UAH 80,00	
2014	UAH —	

GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	37923.0 sq. m (3)	—	205.7 sq. m (3)	
2018	37930.0 sq. m (3)	—	205.7 sq. m (3)	
2017	37930.0 sq. m (3)	—	205.6 sq. m (3)	
2016	37930.0 sq. m (3)	—	206.0 sq. m (3)	
2015	37930.0 sq. m (3)	—	206.0 sq. m (3)	
2014	1830.0 sq. m (6)	—	205.7 sq. m (3)	



VEHICLES:

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



CAREER:

Period	Position
Sept. 28, 2018 —	ПОЛТАВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
June 2, 2005 — till Sept. 28, 2018	Court of Appeal of Poltava Oblast (Region) , Judge of the Court of Appeal of Poltava Oblast (Region)



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "OTP Bank"	21685166	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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