



Pelypenko Nina Mykhailivna

Category Domestic Politically Exposed Person

Last position СХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ 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 real estate owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Pelypenko Viktor Petrovych	husband	—
Pelypenko Andrii Viktorovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Східний апеляційний господарський суд, суддя	102 825,27	8 652,30	
2018	Східний апеляційний господарський суд, суддя	49 514,52	9 112,03	
2017	Харківський апеляційний господарський суд, суддя	13 443,18	5 436,97	
2016	Kharkiv Economic Court of Appeal, Judge	11 759,95	3 603,47	
2015	Kharkiv Economic Court of Appeal, Judge	11 006,23	15 154,16	
2014	Economic Court of Appeal, Judge of Kharkiv Economic Court of Appeal	20 603,16	14 101,71	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
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	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 297 957,00	
2017	UAH —	
2016	UAH —	
2015	UAH —	
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	600.0 sq. m (1)	78.9 sq. m (1)	83.4 sq. m (1)	
2018	600.0 sq. m (1)	55.0 sq. m (1)	83.4 sq. m (1)	
2017	600.0 sq. m (1)	55.0 sq. m (1)	83.4 sq. m (1)	
2016	600.0 sq. m (1)	55.0 sq. m (1)	83.4 sq. m (1)	
2015	600.0 sq. m (1)	55.0 sq. m (1)	83.4 sq. m (1)	
2014	600.0 sq. m (8)	55.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	• NISSAN QASHQAI 2018	
2018	• NISSAN QASHQAI 2018	
2017	• HYUNDAI MATRIX 2004	
2016	• HYUNDAI MATRIX 2004	
2015	• HYUNDAI MATRIX 2004	
2014	• Hyundai Matrix 1600 2004	



CAREER:

Period	Position
Sept. 28, 2018 —	СХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД , Judge
Dec. 9, 2010 — till Sept. 28, 2018	Kharkiv Commercial Court of Appeal , Judge of Kharkiv Commercial Court of Appeal

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