



Fomina Vira Oleksiivna

Category	Domestic Politically Exposed Person
Last position	<u>СХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД</u> , Judge

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. Asset declaration does not indicate PEP's spouse

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).
Scoring is now functioning in a beta version.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Fomin Anatolii Borysovych Східний апеляційний господарський суд , Заступник начальника відділу господарського забезпечення	husband	—



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	90 713,48	16 783,05	
2018	Східний апеляційний господарський суд , суддя	35 438,50	15 076,14	
2017	Харківський апеляційний господарський суд , суддя	13 731,87	7 188,37	
2016	Kharkiv Economic Court of Appeal, Judge	12 693,39	4 211,11	
2015	Kharkiv Economic Court of Appeal, Judge	11 046,84	2 358,86	
2014	Economic Court of Appeal, Judge of Kharkiv Economic Court of Appeal	16 631,68	2 689,84	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	350 000,00	—	—	150 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	150 000,00	—	—	90 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	90 000,00	—	—	30 000,00	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	250 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family			
		UAH	US\$	EUR	Other	UAH	US\$	EUR
2014	Deposits	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
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	1200.0 sq. m (1)	—	71.2 sq. m (1)	
2018	1200.0 sq. m (1)	—	71.2 sq. m (1)	
2017	1200.0 sq. m (1)	—	71.2 sq. m (1)	
2016	1200.0 sq. m (1)	—	71.2 sq. m (1)	
2015	2400.0 sq. m (2)	—	71.2 sq. m (1)	
2014	1200.0 sq. m (7)	—	66.52 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• FORD SIERRA 1988• MITSUBISHI Pajero Sport 2012	
2018	<ul style="list-style-type: none">• FORD SIERRA 1988• MITSUBISHI Pajero Sport 2012	
2017	<ul style="list-style-type: none">• MITSUBISHI Pajero Sport 2012• FORD SIERRA 1988	
2016	<ul style="list-style-type: none">• MITSUBISHI Pajero Sport 2012• FORD SIERRA 1988	
2015	<ul style="list-style-type: none">• MITSUBISHI Pajero Sport 2012• FORD SIERRA 1988	
2014	<ul style="list-style-type: none">• Ford Sierra об'єм двигуна 2000 1988• Mitsubishi Pajero Sport об'єм двигуна 2477 2012	



CAREER:

Period	Position
Sept. 28, 2018 —	СХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД , Judge
Feb. 26, 2003 — till Sept. 28, 2018	Kharkiv Commercial Court of Appeal , Judge of Kharkiv Commercial Court of Appeal

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