



Zheltobriukh Iryna Leontiivna

Category	Domestic Politically Exposed Person
Last position	<u>Supreme Court</u> , Judge, Administrative Court of Cassation

Scoring of unexplained wealth risk (beta)

2.55
Expand

risks

1. Declared hard cash - USD **160882.75** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015
3. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Zheltobriukh Ihor Vitaliiovich Ukrainian Gild of Attorneys , Joint ownership	husband	—
Zheltobriukh Marharyta Ihorivna	daughter	—
Zheltobriukh Klym Ihorovych	son	—
Zheltobriukh Mark Ihorovych	son	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховний Суд, Суддя	150 466,09	41 149,14	
2018	Верховний суд, суддя	121 542,41	47 468,14	
2017	Верховний суд, суддя	46 403,40	40 428,64	
2016	Administrative Court of Appeal of Kyiv , Judge	10 896,16	39 136,66	
2015	Administrative Court of Appeal of Kyiv , Judge	9 573,63	41 041,67	
2013	Administrative Court of Appeal, Judge of Kyiv Administrative Court of Appeal	27 151,94	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	4 802,00	—	—	GBP 8,00 GBP 4 163,00	—	—	—	
2019	Cash	150 000,00	50 000,00	25 000,00	GBP 34 000,00	—	—	—	
2019	Other	—	—	—		—	—	—	
2018	Deposits	1 151,00	—	—		11 168,00	—	—	
2018	Cash	50 000,00	—	—	GBP 25 000,00	50 000,00	60 000,00	5 000,00	
2018	Other	—	—	—		—	—	—	
2017	Deposits	—	—	—		—	—	—	
2017	Cash	150 000,00	—	—		300 000,00	50 000,00	4 500,00	
2017	Other	—	—	—		—	—	—	
2016	Deposits	—	—	—		—	—	—	
2016	Cash	—	—	—		150 000,00	40 000,00	3 800,00	
2016	Other	—	—	—		—	—	—	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	—	—	—		—	—	—	
2015	Cash	—	—	—		215 000,00	27 000,00	—	
2015	Other	—	—	—		—	—	—	
2013	Deposits	—	—	—		—	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1200.0 sq. m (1)	—	328.2 sq. m (4)	
2018	1200.0 sq. m (1)	—	328.2 sq. m (4)	
2017	1200.0 sq. m (1)	—	276.6 sq. m (3)	
2016	1200.0 sq. m (1)	—	276.6 sq. m (3)	
2015	1200.0 sq. m (1)	—	276.6 sq. m (3)	
2013	1200.0 sq. m (1)	—	217.87 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Honda CR-V (транспортний засіб був викрадений) 2009	
2018	<ul style="list-style-type: none">• Honda CR-V 2009• Mercedes-Benz ML350 2014	
2017	<ul style="list-style-type: none">• Mercedes-Benz ML350 2014• Honda CR-V 2009	
2016	<ul style="list-style-type: none">• Honda CR-V 2009• Mercedes-Benz ML350 2014	
2015	<ul style="list-style-type: none">• Honda CR-V 2009	
2013	<ul style="list-style-type: none">• Honda CR-V 2.4 л 2009	



CAREER:

Period	Position
Nov. 10, 2017 —	Supreme Court , Judge, Administrative Court of Cassation
June 22, 2010 — till Nov. 10, 2017	Administrative Court of Appeal of Kyiv , Judge of Kyiv Administrative Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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