



## Matsedonska Viktoriia Eduardivna

Category Domestic Politically Exposed Person

Last position Supreme Court, Judge, Administrative Court of Cassation

### Scoring of unexplained wealth risk (beta)

2.55  
Expand

#### risks

1. Declared hard cash - USD **120036.62** exceeds USD 50000
2. The declaration states **2** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Onishchenko Oleksandr Vitaliiovich LLC Lawyer Company Pravochnyn (juristic act) , Beneficial owner	husband	—
Onishchenko Marharyta Oleksandrivna	daughter	—
Onishchenko Yevheniia Oleksandrivna	daughter	—



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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Верховний Суд, Суддя Верховного Суду у Касаційному адміністративному суді	435,54	109 664,84	
<b>2018</b>	Верховний Суд, Суддя Верховного Суду у Касаційному адміністративному суді	21 352,74	34 563,41	
<b>2018</b>	Верховний Суд, Суддя Верховного Суду у Касаційному адміністративному суді	21 352,74	34 563,41	
<b>2017</b>	Київський апеляційний адміністративний суд, Суддя	42 460,23	12 153,52	
<b>2016</b>	Administrative Court of Appeal of Kyiv , Judge	9 644,98	18 128,06	
<b>2015</b>	Administrative Court of Appeal of Kyiv , Judge	8 813,94	23 157,33	
<b>2013</b>	Administrative Court of Appeal, Judge of Kyiv Administrative Court of Appeal	24 539,80	111 540,43	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	221 927,00	102,00	30,00	—	—	—	—	—
<b>2019</b>	Cash	100 000,00	49 000,00	17 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	15 582,00	—	—	158 366,00	102,00	11,00	—	—
<b>2018</b>	Cash	90 000,00	2 000,00	—	—	27 000,00	2 000,00	—	—
<b>2018</b>	Other	—	—	—	780,00	—	—	—	—
<b>2018</b>	Deposits	15 582,00	—	—	160 436,00	102,00	11,00	—	—
<b>2018</b>	Cash	90 000,00	2 000,00	—	—	27 000,00	2 000,00	—	—
<b>2018</b>	Other	—	—	—	780,00	—	—	—	—
<b>2017</b>	Deposits	102,00	—	—	617,00	400,00	36,00	—	—
<b>2017</b>	Cash	—	2 000,00	—	—	52 000,00	12 000,00	—	—
<b>2017</b>	Other	—	—	—	101 500,00	—	—	—	—
<b>2016</b>	Deposits	106,00	—	—	125,00	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2016</b>	Cash	50 000,00	7 000,00	5 000,00		200 000,00	58 000,00	22 000,00	
<b>2016</b>	Other	—	—	—		—	—	—	
<b>2015</b>	Deposits	—	—	—		—	—	1 382,00	
<b>2015</b>	Cash	50 000,00	3 000,00	5 000,00		200 000,00	50 000,00	20 000,00	
<b>2015</b>	Other	—	—	—		—	—	—	
<b>2013</b>	Deposits	—	—	—		—	—	—	



**FINANCIAL LIABILITIES**

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





## GIFTS, PRIZES, WINNINGS:

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

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**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	1707.0 sq. m (2)	—	382.3 sq. m (4)	
2018	1707.0 sq. m (2)	—	454.8 sq. m (5)	
2018	1707.0 sq. m (2)	—	454.8 sq. m (5)	
2017	1707.0 sq. m (2)	—	454.8 sq. m (5)	
2016	1707.0 sq. m (2)	—	454.8 sq. m (5)	
2015	1707.0 sq. m (2)	—	451.9 sq. m (5)	
2013	1707.0 sq. m (2)	—	173.5 sq. m (4)	



## VEHICLES:

Year	Declarant	Family
2019	• Audi Q2 2017	
2018	• Audi Q2 2017	
2018	• Audi Q2 2017	
2017	• Audi Q2 2017	
2016	• Honda Civic 1.8 2012	
2015	• Honda Civic 1.8 2012	
2013	• Honda Civic 1798 куб. см. 2012	



## CAREER:

Period	Position
Aug. 30, 2018 —	<b>Supreme Court</b> , Judge, Administrative Court of Cassation
Sept. 24, 2010 — till Aug. 30, 2018	<b>Administrative Court of Appeal of Kyiv</b> , Judge of Kyiv Administrative Court of Appeal



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Universal Bank"	21133352	client of the bank
JSC "Oschadbank"	00032129	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank
"Kredobank" PJSC	09807862	client of the bank
JSC "Ukrsibbank"	09807750	client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer

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