



## Starova Nina Eduardivna

Category	Domestic Politically Exposed Person
Last position	<u>Administrative Court of Appeal of Kyiv</u> , Judge of Kyiv Administrative Court of Appeal
Date of dismissal	April 19, 2018

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

0.16  
Expand

### risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Starov Illia Mykhailovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Київський апеляційний адміністративний суд, суддя у відставці	19 505,70	—	
2017	Київський апеляційний адміністративний суд, суддя	9 303,91	—	
2016	Administrative Court of Appeal of Kyiv , Judge	9 728,68	2 007,92	
2015	Administrative Court of Appeal of Kyiv , Judge	10 481,25	1 567,97	
2013	Administrative Court of Appeal, Judge of Kyiv Administrative Court of Appeal	29 362,21	4 088,59	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2018	Deposits	76 129,00	—	—	—	—	—
2018	Cash	260 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	24 661,00	—	—	—	—	—
2017	Cash	240 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	20 548,00	—	—	—	—	—
2016	Cash	190 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	18 962,00	—	—	—	—	—
2015	Cash	160 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	—	—	
2017	—	—	—	
2016	—	—	—	
2015	—	—	—	
2013	—	—	0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2018	• nissan qashqai 2013	
2017	• nissan qashqai 2013	
2016	• nissan qashqai 2013	
2015	• nissan qashqai 2013	
2013	• Nissan Qashqai 1598 куб. см. 2013	



## CAREER:

Period	Position
April 12, 2012 — till April 19, 2018	<b>Administrative Court of Appeal of Kyiv</b> , Judge of Kyiv Administrative Court of Appeal



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
PJSC "Bank Sych"	37716841	Bank customer

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