



## Khoma Mariia Volodymyrivna

Category Domestic Politically Exposed Person

Last position ТЕРНОПІЛЬСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

### Scoring of unexplained wealth risk (beta)

0.20  
Expand

#### risks

1. 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
Zvarych Solomiia Serhiivna	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>	Тернопільський апеляційний суд, суддя	70 086,77	—	
<b>2018</b>	Тернопільський апеляційний суд, суддя	36 038,03	—	
<b>2017</b>	Апеляційний суд Тернопільської області, суддя	15 730,71	—	
<b>2016</b>	Court of Appeal of Ternopil Oblast (Region), Judge	14 722,56	—	
<b>2015</b>	Court of Appeal of Ternopil Oblast (Region), Judge	14 267,55	—	
<b>2015</b>	General Court of Appeal , Judge of the Court of Appeal of Ternopil Oblast (Region)	14 267,55	—	
<b>2014</b>	General Court of Appeal , Judge of the Court of Appeal of Ternopil Oblast (Region)	23 374,13	—	
<b>2013</b>	General Court of Appeal , Judge of the Court of Appeal of Ternopil Oblast (Region)	39 481,34	—	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	—	—	—	—	—	—	—	—
<b>2019</b>	Cash	300 000,00	3 000,00	2 500,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—	—	—
<b>2018</b>	Cash	—	—	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—	—	—
<b>2015</b>	Cash	—	—	—	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2014	Deposits	—	—	—		—	—	—	
2013	Deposits	—	—	—		—	—	—	



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 125 637,00	
2017	UAH 38 534,00	
2016	UAH 76 505,00	
2015	UAH 66 000,00	
2015	UAH 15 802,00	
2014	UAH 11 102,00	
2013	UAH 35 070,00	



## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	2,91	

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**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	1097.0 sq. m (1)	165.4 sq. m (1)	101.2 sq. m (1)	
2018	1097.0 sq. m (1)	165.4 sq. m (1)	101.2 sq. m (1)	
2017	1097.0 sq. m (1)	165.4 sq. m (1)	101.2 sq. m (1)	
2016	1097.0 sq. m (1)	165.4 sq. m (1)	101.2 sq. m (1)	
2015	1097.0 sq. m (1)	165.4 sq. m (1)	101.2 sq. m (1)	
2015	227.0 sq. m (1)	165.4 sq. m (1)	101.2 sq. m (1)	
2014	227.0 sq. m (6)	165.4 sq. m (1)	101.2 sq. m (1)	
2013	227.0 sq. m (1)	165.4 sq. m (1)	101.2 sq. m (1)	





## VEHICLES:

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Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• KIA CERATO 2006</li></ul>	
2018	<ul style="list-style-type: none"><li>• KIA CERATO 2006</li><li>• SKODA OCTAVIA A5 2011</li></ul>	
2017	<ul style="list-style-type: none"><li>• KIA CERATO 2006</li><li>• SKODA OCTAVIA A5 2011</li></ul>	
2016	<ul style="list-style-type: none"><li>• KIA CERATO 2006</li><li>• SKODA OCTAVIA A5 2011</li></ul>	
2015	<ul style="list-style-type: none"><li>• KIA CERATO 2006</li><li>• SKODA OCTAVIA A5 2011</li></ul>	
2015	<ul style="list-style-type: none"><li>• Kia Cerato 1599 куб. см. 2006</li><li>• Skoda Octavia A5 1595 куб. см. 2011</li></ul>	
2014	<ul style="list-style-type: none"><li>• Kia Cerato 1599 куб. см. 2006</li></ul>	
2013	<ul style="list-style-type: none"><li>• Kia Cerato 1599 куб. см. 2006</li></ul>	

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## CAREER:

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### Period

### Position

Sept. 28, 2018 —

**ТЕРНОПІЛЬСЬКИЙ  
АПЕЛЯЦІЙНИЙ СУД**, Judge

July 16, 2010 — till Sept. 28, 2018

**Court of Appeal of Ternopil  
Oblast (Region)**, Judge of the Court  
of Appeal of Ternopil Oblast (Region)

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