



Bondarenko Tetiana Znamenivna

Other names	Kutova Tetiana Znamenivna
Category	Domestic Politically Exposed Person
Last position	<u>МИКОЛАЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</u> , Judge

Scoring of unexplained wealth risk (beta)

1.96
Expand

risks

1. Declared income from sale of property - **373920.00** UAH exceed more than three times the valuation of these property that was declared in the previous year - **22827.00** UAH
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



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Миколаївський апеляційний суд , суддя	74 934,41	—	
2018	Миколаївський апеляційний суд , суддя	38 366,13	—	
2017	Апеляційний суд Миколаївської області, суддя	17 426,62	—	
2016	Court of Appeal of Mykolaiv Oblast (Region), Judge	11 663,89	—	
2015	Court of Appeal of Mykolaiv Oblast (Region), Judge	9 893,53	—	
2014	General Court of Appeal , Judge of the Court of Appeal of Mykolaiv oblast (region)	16 033,56	—	
2013	General Court of Appeal , Judge	30 865,93	0,00	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	92 471,00	—	—	—	—	—
2019	Cash	400 000,00	20 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	35 301,00	—	—	—	—	—
2018	Cash	450 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	2 812,00	—	—	—	—	—
2017	Cash	180 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	2 812,00	—	—	—	—	—
2016	Cash	220 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EURO	Other	UAH	USD	EURO	Other
2015	Deposits	2 812,00	—	—		—	—	—	
2015	Cash	270 000,00	—	—		—	—	—	
2015	Other	—	—	—		—	—	—	
2014	Deposits	2 811,90	—	—	OTHER 3 000,00	—	—	—	
2013	Deposits	—	—	—		—	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 81,00	
2017	UAH 89 650,00	
2016	UAH 3 300,00	
2015	UAH —	
2014	UAH —	
2013	UAH 11 048,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	367,76	
2015	—	
2014	—	
2013	0,00	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1000.0 sq. m (1)	135.0 sq. m (1)	—	
2018	1000.0 sq. m (1)	135.0 sq. m (1)	—	
2017	1000.0 sq. m (1)	135.0 sq. m (1)	—	
2016	1000.0 sq. m (1)	135.0 sq. m (1)	—	
2015	1000.0 sq. m (1)	135.0 sq. m (1)	—	
2014	1000.0 sq. m (1)	27.0 sq. m (1)	—	
2013	1000.0 sq. m (3)	70.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	• VOLKSWAGEN PASSAT 2012	
2018	• VOLKSWAGEN PASSAT 2012	
2017	• VOLKSWAGEN PASSAT 2012	
2016	• VOLKSWAGEN PASSAT 2012	
2015	—	—
2014	—	
2013	• Toyota,Corolla 2008	



CAREER:

Period	Position
Sept. 28, 2018 —	МИКОЛАЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
Jan. 9, 2002 — till Sept. 28, 2018	Court of Appeal of Mykolaiv Oblast (Region) , Judge of the Court of Appeal of Mykolaiv Oblast (Region)



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Ukrsibbank"	09807750	client of the bank
JSC "Oschadbank"	00032129	Bank customer

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