



Samchyshyna Nina Vasylivna

Category Domestic Politically Exposed Person

Last position МИКОЛАЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared hard cash - USD **74180.0** exceeds USD 50000

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
Ruban Anton Volodymyrovych Limited Liability Company "Deltafruit" , ownership	husband	—
Ruban Volodymyr Antonovych	son	—
Ruban Hlib Antonovych	son	—



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	68 328,10	44 673,61	
2018	Миколаївський апеляційний суд, суддя	35 318,77	3 078,20	
2017	Апеляційний суд Миколаївської області, суддя	11 255,54	6 230,23	
2016	Court of Appeal of Mykolaiv Oblast (Region), Judge	10 368,32	5 767,61	
2015	Court of Appeal of Mykolaiv Oblast (Region), Judge	9 390,43	1 424,66	
2014	General Court of Appeal , Judge of the Court of Appeal of Mykolaiv oblast (region)	15 317,31	1 104,95	
2013	General Court of Appeal , Judge	26 126,43	15 453,69	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	264 468,00	1 000,00	—	—	—	—
2019	Cash	—	61 080,00	—	—	—	—
2019	Other	819,00	—	—	—	—	—
2018	Deposits	109 000,00	—	—	—	1 000,00	—
2018	Cash	—	6 000,00	—	—	9 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	38 000,00	—	—	—	—	—
2017	Cash	—	2 000,00	—	—	9 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	2 000,00	—	—	5 000,00	—
2016	Other	—	—	—	109 406,00	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2015	Deposits	20 844,00	—	—	101 050,00	—	—
2015	Cash	—	1 200,00	—	—	9 000,00	—
2015	Other	—	—	—	—	—	—
2014	Deposits	100 965,00	—	—	—	—	—
2013	Deposits	72 700,00	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	67.0 sq. m (1)	
2018	—	—	67.0 sq. m (1)	
2017	—	—	67.0 sq. m (1)	
2016	—	—	67.0 sq. m (1)	
2015	800.0 sq. m (1)	—	67.0 sq. m (1)	
2014	800.0 sq. m (1)	—	66.8 sq. m (1)	
2013	800.0 sq. m (3)	—	66.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Toyota Matrix XR 2003	
2017	• Toyota Matrix XR 2003	
2016	• Toyota Matrix XR 2003	
2015	• Toyota Matrix XR 2003	
2014	• Toyota Matrix 1796 куб. см. 2003	
2013	• Toyota,Matrix 2003	



CAREER:

Period	Position
Sept. 28, 2018 —	МИКОЛАЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
Oct. 1, 2010 — 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
JSC "Oschadbank"	00032129	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer
JSC "Delta Bank"	34047020	Bank customer

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