



## Vorobiova Iryna Anatoliivna

|               |   |
|---------------|---|
| Category      | Domestic Politically Exposed Person                             |
| Last position | <u>Supreme Court</u> , Chairman of the Civil Court of Cassation |

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

#### risks

1. There is no information on the value of **2** real estate owned by PEP or family members since 2015

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.



CONNECTIONS TO INDIVIDUALS

| Name                             | Type of connection | Period |
|----------------------------------|--------------------|--------|
| Rozhko Kostiantyn Volodymyrovych | husband            | —      |
| Rozhko Nikita Kostiantynovych    | son                | —      |
| Berezhna D. O.                   | 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 |
|------|---|-------------------------|--------------------|---|
| 2019 | Верховний Суд, суддя  | 133 354,36              | 12 308,58          |   |
| 2018 | Запорізький апеляційний суд , суддя, секретар судової палати з розгляду цивільних справ | 58 107,39               | 7 775,86           |   |
| 2017 | Апеляційний суд Запорізької області, суддя  | 12 074,20               | 6 729,61           |   |
| 2016 | Court of Appeal of Zaporizhzhia Oblast (Region), Judge                                  | 11 190,03               | 6 337,33           |   |
| 2015 | Court of Appeal of Zaporizhzhia Oblast (Region), Judge                                  | 11 045,38               | 5 701,59           |   |
| 2014 | General Court of Appeal , Judge of the Zaporizhzhia oblast (region) Court of Appeal     | 15 153,40               | 6 700,24           |   |
| 2013 | General Court of Appeal , Judge of the Zaporizhzhia oblast (region) Court of Appeal     | 25 922,95               | 11 435,02          |   |



**MONETARY ASSETS:**

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| Year        | Asset type | Declarant     |              |          | Family       |             |          |
|-------------|------------|---------------|--------------|----------|--------------|-------------|----------|
|             |            | UAH           | USD          | EUROther | UAH          | USD         | EUROther |
| <b>2019</b> | Deposits   | 6<br>786,00   | —            | —        | —            | —           | —        |
| <b>2019</b> | Cash       | —             | 22<br>000,00 | —        | —            | —           | —        |
| <b>2019</b> | Other      | 121<br>957,00 | —            | —        | —            | —           | —        |
| <b>2018</b> | Deposits   | —             | —            | —        | —            | —           | —        |
| <b>2018</b> | Cash       | 90<br>000,00  | —            | —        | —            | 9<br>000,00 | —        |
| <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       | —             | —            | —        | 70<br>000,00 | —           | —        |

| Year | Asset type | Declarant |     |          | Family |     |          |
|------|------------|-----------|-----|----------|--------|-----|----------|
|      |            | UAH       | USD | EUROther | UAH    | USD | EUROther |
| 2015 | Other      | —         | —   | —        | —      | —   | —        |
| 2014 | Deposits   | 133,00    | —   | —        | —      | —   | —        |
| 2013 | Deposits   | —         | —   | —        | —      | —   | —        |



## FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH —              |                           |
| 2018 | UAH 504 967,00     |                           |
| 2017 | UAH —              |                           |
| 2016 | UAH —              |                           |
| 2015 | UAH —              |                           |
| 2014 | UAH —              |                           |
| 2013 | UAH —              |                           |



## GIFTS, PRIZES, WINNINGS:

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

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**REAL ESTATE:**

| Year | Land              | Residential buildings | Apartments       | Other real estate |
|------|-------------------|-----------------------|------------------|-------------------|
| 2019 | 25125.0 sq. m (2) | 206.4 sq. m (1)       | 160.1 sq. m (2)  |                   |
| 2018 | 823.0 sq. m (1)   | 206.4 sq. m (1)       | 82.9 sq. m (1)   |                   |
| 2017 | 823.0 sq. m (1)   | 206.4 sq. m (1)       | 82.9 sq. m (1)   |                   |
| 2016 | 823.0 sq. m (1)   | 206.4 sq. m (1)       | 82.9 sq. m (1)   |                   |
| 2015 | 823.0 sq. m (1)   | —                     | 82.9 sq. m (1)   |                   |
| 2014 | 25125.0 sq. m (2) | 0 sq. m (1)           | 82.9 sq. m (1)   |                   |
| 2013 | 25125.0 sq. m (5) | 36.2 sq. m (1)        | 132.26 sq. m (2) |                   |



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## VEHICLES:

| Year | Declarant                                | Family |
|------|--|--------|
| 2019 | • Nissan Qashqai 2018                    |        |
| 2018 | • Nissan Qashqai 2018                    |        |
| 2017 | • Nissan Qashqai 2007                    |        |
| 2016 | • NISSAN QASHQAI 2007                    |        |
| 2015 | • NISSAN QASHQAI 2007                    |        |
| 2014 | • 3A3 Sens T13 110 1300 куб.<br>см. 2004 |        |
| 2013 | • Daewoo Sens V 1300 куб. см.<br>2004    |        |



## CAREER:

| Period                             | Position  |
|------------------------------------|---|
| May 7, 2019 —                      | <b>Supreme Court</b> , Chairman of the Civil Court of Cassation   |
| Sept. 28, 2018 — till May 7, 2019  | <b>Zaporizhzhya Court of Appeal</b> , Judge   |
| July 7, 2011 — till Sept. 28, 2018 | <b>Court of Appeal of Zaporizhzhya Oblast (Region)</b> , Judge of the Court of Appeal of Zaporizhia Oblast (Region) |



## BANK ACCOUNTS:

| Bank                           | Taxpayer's number | Status             |
|--------------------------------|-------------------|--------------------|
| Commercial Bank Privatbank JSC | 14360570          | client of the bank |

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