



Honchar Maryna Serhiivna

Category Domestic Politically Exposed Person

Last position Zaporizhzhya Court of Appeal, Judge

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **87375.69** exceeds USD 50000
2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Honchar Oleksandr Serhiiiovych Zaporizhzhya Court of Appeal , Judge	husband	—
Honchar Valeriia Oleksandrivna	daughter	—
Honchar Zlata Oleksandrivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Запорізький апеляційний суд , суддя	69 329,81	69 375,47	
2018	Запорізький апеляційний суд , суддя	69 287,99	—	
2017	апеляційний суд Запорізької області, суддя	23 523,88	—	
2016	апеляційний суд Запорізької області, суддя	20 632,45	—	
2015	апеляційний суд Запорізької області, суддя	27 407,97	—	
2014	Загальний апеляційний суд, суддя апеляційного суду запорізької області	14 092,04	15 100,69	
2013	Загальний апеляційний суд, суддя апеляційного суду запорізької області	23 004,57	31 186,97	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	27 071,00	—	—	—	—	—	—	—
2019	Cash	250 000,00	40 000,00	10 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	39 174,00	—	—	—	—	—	—	—
2018	Cash	470 000,00	25 000,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	172 600,00	10 200,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	90 000,00	3 300,00	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—
2013	Deposits	16 000,00	—	—	—	16 000,00	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH 94 716,00	
2015	UAH 284 150,00	
2014	UAH 183,00	
2013	UAH 90,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	188.32 sq. m (2)	
2018	—	—	188.32 sq. m (2)	
2017	—	—	188.32 sq. m (2)	
2016	—	—	188.32 sq. m (2)	
2015	—	—	188.32 sq. m (2)	
2014	—	—	68.63 sq. m (1)	
2013	0 sq. m (3)	—	68.76 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	<ul style="list-style-type: none">• 3A3-Daewoo Lanos D4 2004• Volkswagen Passat B-6 2008	
2017	<ul style="list-style-type: none">• 3A3-Daewoo Lanos D4 2004• Volkswagen Passat B-6 2008	
2016	<ul style="list-style-type: none">• 3A3-Daewoo Lanos D4 2004• Volkswagen Passat B-6 2008	
2015	<ul style="list-style-type: none">• 3A3-Daewoo Lanos D4 2004• Volkswagen Passat B-6 2008	
2014	<ul style="list-style-type: none">• 3A3 Daewoo Lanos 1500 куб. см. 2004• Volkswagen Passat 1800 куб. см. 2008	
2013	<ul style="list-style-type: none">• 3A3 DAEWOO Lanos D4 1500 куб. см. 2004	



CAREER:

Period	Position
Sept. 28, 2018 —	Zaporizhzhya Court of Appeal, Judge
Sept. 19, 2013 — till Sept. 28, 2018	Court of Appeal of Zaporizhzhya Oblast (Region), 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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