



Tiutiunyk Maryna Serhiivna

Category	Domestic Politically Exposed Person
Last position	<u>Zaporizhzhya Court of Appeal, Judge</u>

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Tiutiunyk Viktor Mykhailovych	son	—
Tiutiunyk Mykhailo Viktorovych "Veselo-Agro" llc , Joint ownership	cohabitants	—



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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	Запорізький апеляційний суд , суддя	99 211,53	778,24	
2018	Запорізький апеляційний суд , суддя	43 709,46	500,08	
2017	апеляційний суд Запорізької області, суддя	14 580,74	—	
2016	Court of Appeal of Zaporizhzhia Oblast (Region), Judge	10 568,93	—	
2015	Court of Appeal of Zaporizhzhia Oblast (Region), Judge	9 250,24	—	
2014	General Court of Appeal , Judge of the Zaporizhzhia oblast (region) Court of Appeal	13 857,92	—	
2013	General Court of Appeal , Judge	26 067,16	0,00	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	114 671,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2013	Deposits	—	—	—	—	—	—



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	3219.0 sq. m (3)	—	140.0 sq. m (2)	
2018	3219.0 sq. m (3)	—	211.0 sq. m (3)	
2017	3219.0 sq. m (3)	—	211.0 sq. m (3)	
2016	3219.0 sq. m (3)	—	140.0 sq. m (2)	
2015	3219.0 sq. m (3)	—	140.0 sq. m (2)	
2014	3720.0 sq. m (3)	—	70.4 sq. m (2)	
2013	2220.15 sq. m (4)	—	0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Мітсубісі Паджеро Спорт 2007	
2018	• Мітсубісі Паджеро Спорт 2007	
2017	• Мітсубісі Паджеро Спорт 2007	
2016	• Мітсубісі Паджеро Спорт 2007	
2015	• Мітсубісі Паджеро Спорт 2007	
2014	• Mitsubishi Pajero Sport 3.0 л 2007	
2013	• Mitsubishi, Pajero Sport 2007	



CAREER:

Period	Position
Sept. 28, 2018 —	Zaporizhzhya Court of Appeal, Judge
Sept. 18, 2012 — 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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