



Drachuk Tetiana Oleksandrivna

Category Domestic Politically Exposed Person

Last position СЬОМИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

2.55
Expand

risks

1. Total valuation of declared gifts exceeds UAH 300 000 - **540000.00**
2. Declared hard cash - USD **92152.99** 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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Drachuk Oleksandr Vasylovych	husband	—
Drachuk Anastasiia Oleksandrivna	daughter	—
Drachuk Zoia Oleksandrivna	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	Сьомий апеляційний адміністративний суд, суддя	68 851,51	2 915,89	
2018	Сьомий апеляційний адміністративний суд, суддя	30 861,21	2 027,65	
2017	Вінницький апеляційний адміністративний суд, суддя	12 400,03	1 285,03	
2016	Vinnitsa Administrative Court of Appeal, Judge	12 674,78	1 397,95	
2015	Vinnitsa Administrative Court of Appeal, Judge	13 708,87	6 327,29	
2015	Administrative Court of Appeal, Judge of Vinnytsia Administrative Court of Appeal	13 675,32	5 121,72	
2014	Administrative Court of Appeal, Judge of Vinnytsia Administrative Court of Appeal	14 931,00	2 161,06	
2013	Administrative Court of Appeal, Judge of Vinnytsia Administrative Court of Appeal	26 909,22	4 012,01	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	30 450,00	—	—	—	—	—
2019	Cash	150 000,00	64 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	22 343,00	—	—	491,00	—	—
2018	Cash	1 060 000,00	—	—	55 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	17 421,00	—	—	417,00	—	—
2017	Cash	830 000,00	—	—	40 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	17 403,00	—	—	646,00	—	—
2016	Cash	710 000,00	—	—	25 419,00	—	—
2016	Other	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EURO	Other	UAH	USD	EURO	Other
2015	Deposits	7 587,00	—	—		120,00	—	—	
2015	Cash	585 177,00	—	—		2 491,00	—	—	
2015	Other	—	—	—		—	—	—	
2015	Deposits	9 056,00	—	—	RUB 10 178,32	120,93	—	—	
2014	Deposits	10 531,30	—	—		—	—	—	
2013	Deposits	1 993,88	—	—		—	—	—	

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FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 10 050,00	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	86,57	
2017	78,26	
2016	69,87	
2015	—	
2015	—	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	42185.0 sq. m (5)	75.1 sq. m (1)	192.8 sq. m (2)	
2018	42185.0 sq. m (5)	75.1 sq. m (1)	96.4 sq. m (1)	
2017	42185.0 sq. m (5)	75.1 sq. m (1)	96.4 sq. m (1)	
2016	42185.0 sq. m (5)	75.1 sq. m (1)	96.4 sq. m (1)	
2015	42185.0 sq. m (5)	75.1 sq. m (1)	96.4 sq. m (1)	
2015	42185.0 sq. m (6)	75.0 sq. m (2)	96.4 sq. m (1)	
2014	13189.0 sq. m (7)	75.0 sq. m (2)	—	
2013	10793.0 sq. m (2)	75.0 sq. m (2)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	• BA3 21150-120-20 2006	
2015	• BA3 21015 1499 куб. см. 2006	
2014	• BA3 21015 1499 2006	
2013	• BA3 21015 1499 куб. см. 2006	



CAREER:

Period	Position
Sept. 28, 2018 —	СЬОМІЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД , Judge
Dec. 14, 2010 — till Sept. 28, 2018	Vinnitsa Administrative Court of Appeal , Judge of Vinnytsia Administrative Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer

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