



## Sapalova Tetiana Valentynivna

Category Domestic Politically Exposed Person

Last position СЬОМИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД, Judge

### 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.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kititsyna Maryna Viktorivna	mother in law	—
Kititsyn Anton Yuriiiovych	husband	—
Kititsyn Artemii Antonovych	son	—
Kititsyn Illia Antonovych	son	—



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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	59 710,62	3 367,22	
2019	Сьомий апеляційний адміністративний суд, Суддя	59 710,62	3 367,22	
2018	Сьомий апеляційний адміністративний суд, Суддя	29 231,01	2 597,82	
2017	Вінницький апеляційний адміністративний суд, Суддя	10 557,99	2 226,98	
2016	Vinnitsa Administrative Court of Appeal, Judge	9 835,48	1 531,19	
2015	Vinnitsa Administrative Court of Appeal, Judge	9 440,68	6 546,60	
2015	Administrative Court of Appeal, Judge of Vinnytsia Administrative Court of Appeal	9 440,68	6 546,64	
2014	Administrative Court of Appeal, Judge of Vinnytsia Administrative Court of Appeal	13 672,18	5 400,14	
2013	Administrative Court of Appeal, Judge of Vinnytsia Administrative Court of Appeal	11 671,26	12 664,81	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	281 861,00	—	—	—	—	—
2019	Cash	278 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	281 861,00	—	—	—	—	—
2019	Cash	278 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
<b>2015</b>	Deposits	—	25,00	—	—	—	—
<b>2015</b>	Cash	—	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	632,00	—	—	—	—	—
<b>2014</b>	Deposits	417,00	—	—	—	—	—
<b>2013</b>	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 74 500,00	
2017	UAH 10 817,00	
2016	UAH 8 357,00	
2015	UAH —	
2015	UAH 7 200,00	
2014	UAH 300,10	
2013	UAH —	

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## GIFTS, PRIZES, WINNINGS:

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

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	51.1 sq. m (1)	
2019	—	—	51.1 sq. m (1)	
2018	—	—	51.1 sq. m (1)	
2017	—	—	51.1 sq. m (1)	
2016	—	—	51.1 sq. m (1)	
2015	—	—	51.1 sq. m (1)	
2015	10.0 sq. m (1)	0 sq. m (1)	51.1 sq. m (1)	
2014	10.0 sq. m (6)	—	51.1 sq. m (1)	
2013	10.0 sq. m (1)	—	51.1 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2017	• Ford Fiesta 2012	
2016	• Ford Fiesta 2012	
2015	• Ford Fiesta 2012	
2015	• Ford Fiesta 1.25 2012	
2014	• Ford Fiesta 1.25 л 2012	
2013	• Ford Fiesta 1.25 2012	



## CAREER:

Period	Position
Sept. 28, 2018 —	<b>СЬОМІЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД</b> , Judge
April 12, 2012 — till Sept. 28, 2018	<b>Vinnitsa Administrative Court of Appeal</b> , Judge of Vinnytsia Administrative Court of Appeal



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Ukrsibbank"	09807750	client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer

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