



Ihnatieva Hanna Viacheslavivna

Category	Domestic Politically Exposed Person
Last position	<u>Territorial Division of the State Judicial Administration of Ukraine in Dnepropetrovsk Oblast (Region), Acting Head</u>

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. 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
Ihnatieva Taisiia Serhiivna	daughter	—
Ihnatiev Makar Serhiiovych	son	—
Ihnatiev Serhii Ivanovych	husband	—
Ihnatiev Maksym Serhiiovych	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	Територіальне управління Державної судової адміністрації України в Дніпропетровській області, Начальник управління	29 868,31	5 289,77	
2018	Територіальне управління Державної судової адміністрації України в Дніпропетровській області, Начальник управління	60 918,94	1 557,26	
2017	Territorial Division of the State Judicial Administration of Ukraine in Dnipropetrovsk oblast (region), Head of the Department	15 451,44	4 243,21	
2016	Territorial Division of the State Judicial Administration of Ukraine in Dnipropetrovsk oblast (region), Head of the Department	8 568,59	5 383,45	
2015	Territorial Division of the State Judicial Administration of Ukraine in Dnipropetrovsk oblast (region), Head of the Territorial Division of the State Court Administration of Ukraine in Dnipropetrovsk oblast (region)	5 860,66	457,72	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
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	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH 251 500,00	
2016	UAH 251 500,00	
2015	UAH 251 500,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2565.0 sq. m (2)	129.2 sq. m (2)	113.6 sq. m (1)	
2018	—	90.4 sq. m (1)	113.6 sq. m (1)	
2017	—	90.4 sq. m (1)	30.6 sq. m (1)	
2016	—	90.4 sq. m (1)	30.6 sq. m (1)	
2015	—	90.4 sq. m (1)	76.6 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	• Lexus RX 350 2007	
2016	• Lexus RX 350 2007	
2015	• Lexus RX 350 2007	



CAREER:

Period	Position
July 29, 2014 —	Territorial Division of the State Judicial Administration of Ukraine in Dnepropetrovsk Oblast (Region), Acting Head

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