



## Hotra Tetiana Yuriivna

Category Domestic Politically Exposed Person

Last position ЗАКАРПАТСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

#### risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. 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
Maliuta Viacheslav Anatoliiovych	husband	—



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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	Закарпатський апеляційний суд, суддя	72 634,19	4 576,99	
2018	Апеляційний суд Закарпатської області, Закарпатський апеляційний суд, Суддя	22 562,37	2 497,86	
2017	Апеляційний суд Закарпатської області, Суддя	11 974,10	78,26	
2016	Court of Appeal of Zakarpattia Oblast (Region), Judge	11 475,08	—	
2015	Court of Appeal of Zakarpattia Oblast (Region), Judge	10 948,33	—	
2013	General Court of Appeal , Judge	29 143,09	0,00	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	500 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	120 000,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—
<b>2013</b>	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 55 143,00	
2017	UAH 99 556,00	
2016	UAH 341 728,00	
2015	UAH 270 121,00	
2013	UAH 128 442,00	

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## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2013	0,00	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	800.0 sq. m (1)	310.9 sq. m (2)	—	
2018	800.0 sq. m (1)	310.9 sq. m (2)	—	
2017	800.0 sq. m (1)	310.9 sq. m (2)	—	
2016	800.0 sq. m (1)	237.7 sq. m (1)	—	
2015	800.0 sq. m (1)	237.7 sq. m (1)	—	
2013	800.0 sq. m (3)	237.0 sq. m (1)	—	



## VEHICLES:

Year	Declarant	Family
2019	• PEUGEOT 407 SR 1.8 E 2005	
2018	• PEUGEOT 407 SR 1.8E 2005	
2017	• PEUGEOT 407 SR 1.8E 2005	
2016	• PEUGEOT 407 SR 1.8E 2005	
2015	• PEUGEOT 407 SR 1.8E 2005	
2013	• Skoda,Octavia 2009 • Peugeot 2005	





## CAREER:

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Period	Position
Dec. 13, 2018 —	<b>ЗАКАРПАТСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</b> , Judge
March 13, 2002 — till Dec. 13, 2018	<b>Court of Appeal of Zakarpattia Oblast (Region)</b> , Judge of Appeal Court of Zakarpattia Oblast (Region)

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