



Fazykosh Hanna Vasylivna

Category Domestic Politically Exposed Person

Last position ЗАКАРПАТСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Head

Scoring of unexplained wealth risk (beta)

2.55
Expand

risks

1. Declared hard cash - USD **89709.54** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015
3. 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
Chemodurova Anna Ihorivna	daughter	—
Chemodurov Ihor Yevhenovych	husband	—



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 , Голова суду	82 530,87	767,43	
2018	Закарпатський апеляційний суд , суддя , Голова суду	50 191,13	5 735,87	
2017	апеляційний суд Закарпатської області, суддя , голова суду	15 031,85	—	
2016	Court of Appeal of Zakarpattia Oblast (Region), Judge	12 920,85	—	
2015	Court of Appeal of Zakarpattia Oblast (Region), Judge	11 446,98	—	
2013	General Court of Appeal , Deputy Head of the Zakarpatskiy Regional Court of Appeals - Judge	31 878,46	838,33	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EURO	Other	UAH	USD	EURO	Other
2019	Deposits	21 239,00	10 070,00	—	PLN 1 492,00	—	—	—	—
2019	Cash	400 000,00	50 000,00	—		—	—	—	—
2019	Other	—	—	—		—	—	—	—
2018	Deposits	9 933,00	10 000,00	—		—	—	—	—
2018	Cash	200 000,00	25 000,00	—		—	—	—	—
2018	Other	—	—	—		—	—	—	—
2017	Deposits	—	10 000,00	—		—	—	—	—
2017	Cash	50 000,00	20 000,00	—		—	—	—	—
2017	Other	—	—	—		—	—	—	—
2016	Deposits	—	10 000,00	—		—	—	—	—
2016	Cash	—	15 000,00	—		—	—	—	—
2016	Other	—	—	—		—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2015	Deposits	—	10 000,00	—	—	—	—
2015	Cash	—	15 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—
2013	Deposits	120 000,00	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2013	UAH 10 120,00	



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	1000.0 sq. m (1)	255.2 sq. m (1)	45.0 sq. m (1)	
2018	1000.0 sq. m (1)	255.2 sq. m (1)	—	
2017	1000.0 sq. m (1)	255.2 sq. m (1)	—	
2016	1000.0 sq. m (1)	255.2 sq. m (1)	—	
2015	1000.0 sq. m (1)	255.2 sq. m (1)	—	
2013	1000.0 sq. m (3)	255.26 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	• MITSUBISHI ASX 1.6 MT INVITE 2012	
2013	• Mitsubishi,ASX 2012	



CAREER:

Period	Position
Oct. 2, 2018 —	ЗАКАРПАТСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Head
Sept. 28, 2018 —	ЗАКАРПАТСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
April 21, 2017 — till Sept. 28, 2018	Court of Appeal of Zakarpattia Oblast (Region) , Head
May 10, 2006 — till Sept. 28, 2018	Court of Appeal of Zakarpattia Oblast (Region) , Judge of Appeal Court of Zakarpattia Oblast (Region)

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Alfa-Bank" PJSC	23494714	client of the bank
Joint Stock Bank "UkrGasbank"	23697280	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
Commercial Bank "Coopinvestbank" llc	19355562	Bank customer

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