



Kabanova Viryneia Viacheslavivna

Category Domestic Politically Exposed Person

Last position КРОПИВНИЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Kabanova Marharyta Viktorivna	daughter	—
Hordiienko Stepan Romanovych	son	—
Hordiienko Mariia Borysivna	associated with the common life and mutual rights and obligations	—
Hordiienko Roman Vitaliiovych	cohabitants	—



--

INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Кропивницький апеляційний суд, суддя	69 110,64	4 675,24	
2018	Кропивницький апеляційний суд, суддя	62 857,32	6 662,18	
2017	Апеляційний суд Кіровоградської області, суддя	11 720,70	5 769,63	
2016	Court of Appeal of Kirovohrad Oblast (Region), Judge	10 351,25	4 709,05	
2015	Court of Appeal of Kirovohrad Oblast (Region), Judge	9 457,19	—	
2015	General Court of Appeal , Judge of the Kirovograd oblast (region) Court of Appeal	9 457,20	—	
2014	General Court of Appeal , Judge of the Kirovograd oblast (region) Court of Appeal	14 963,10	—	
2013	General Court of Appeal , Judge of the Kirovograd oblast (region) Court of Appeal	27 034,46	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSDEUROther	USDEUROther	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	5 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	183 000,00	5 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	5 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	5 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	5 000,00	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 532 910,00	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 57 850,00	
2014	UAH 46 700,00	
2013	UAH 34 350,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	5,81	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3663.0 sq. m (4)	96.0 sq. m (1)	—	
2018	3663.0 sq. m (4)	96.0 sq. m (1)	—	
2017	3663.0 sq. m (4)	96.0 sq. m (1)	—	
2016	3663.0 sq. m (4)	96.0 sq. m (1)	—	
2015	3663.0 sq. m (4)	96.0 sq. m (1)	—	
2015	2130.6 sq. m (2)	92.1 sq. m (1)	—	
2014	2130.6 sq. m (2)	92.1 sq. m (1)	0 sq. m (1)	
2013	2130.6 sq. m (5)	92.1 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	• KIA SPORTAGE 2018	
2018	• KIA SPORTAGE 2018	
2017	• Mitsubishi Lancer 1.6 2007	
2016	• Mitsubishi Lancer 1.6 2007	
2015	• Mitsubishi Lancer 1.6 2007	
2015	• Mitsubishi Lancer 1.6 2007	
2014	• Mitsubishi Lancer 1.6 л 2007	
2013	• Mitsubishi Lancer 1584 2007	



CAREER:

Period	Position
Sept. 28, 2018 —	КРОПИВНИЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
Dec. 23, 2010 — till Sept. 28, 2018	Court of Appeal of Kirovohrad Oblast (Region) , Judge of the Court of Appeal of Kirovograd Oblast (Region)

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED