



Ihnatchenko Nina Volodymyrivna

Category Domestic Politically Exposed Person

Last position КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **56529.6** exceeds USD 50000
2. 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
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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	Київський Апеляційний суд , суддя	84 151,15	—	
2019	Київський Апеляційний суд , суддя	84 151,15	—	
2018	Київський Апеляційний суд , суддя	57 465,94	—	
2017	Апеляційний суд Київської області, суддя	34 233,73	—	
2016	Апеляційний суд Київської області, суддя	10 718,35	—	
2015	Апеляційний суд Київської області, суддя	9 911,09	—	
2015	Загальний апеляційний суд, суддя	9 910,89	—	
2014	Загальний апеляційний суд, суддя апеляційного суду київської області	15 656,06	—	
2013	Загальний апеляційний суд, суддя апеляційного суду київської області	29 130,14	—	



MONETARY ASSETS:

		Declarant	Family						
Year	Asset type	UAH	US	DEU	Other	UAH	US	DEU	Other
2019	Deposits	260 436,00	—	—		—	—	—	
2019	Cash	438 025,00	—	—		—	—	—	
2019	Other	—	—	—		—	—	—	
2019	Deposits	260 436,00	—	—		—	—	—	
2019	Cash	1 288 025,00	—	—		—	—	—	
2019	Other	—	—	—		—	—	—	
2018	Deposits	260 037,00	—	—		—	—	—	
2018	Cash	9 983,00	—	—		—	—	—	
2018	Other	—	—	—		—	—	—	
2017	Deposits	60 585,00	—	—		—	—	—	
2017	Cash	507,00	—	—		—	—	—	
2017	Other	—	—	—		—	—	—	
2016	Deposits	—	—	—		—	—	—	
2016	Cash	200,00	—	—		—	—	—	
2016	Other	—	—	—		—	—	—	
2015	Deposits	—	—	—		—	—	—	

		Declarant	Family						
Year	Asset type	UAH	US	DE	Other	UAH	US	DE	Other
2015	Cash	3 200,00	—	—		—	—	—	
2015	Other	—	—	—		—	—	—	
2015	Deposits	3 200,00	—	—		—	—	—	
2014	Deposits	—	—	—		—	—	—	
2013	Deposits	11 628,59	—	—		—	—	—	



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2309.0 sq. m (2)	—	200.9 sq. m (2)	
2019	2309.0 sq. m (2)	—	200.9 sq. m (2)	
2018	2309.0 sq. m (2)	—	200.9 sq. m (2)	
2017	2309.0 sq. m (2)	—	201.0 sq. m (2)	
2016	2309.0 sq. m (2)	—	201.0 sq. m (2)	
2015	2309.0 sq. m (2)	—	201.0 sq. m (2)	
2015	2309.0 sq. m (2)	—	200.4 sq. m (2)	
2014	2309.0 sq. m (2)	—	199.5 sq. m (2)	
2013	1200.0 sq. m (5)	—	0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



CAREER:

Period	Position
Sept. 28, 2018 —	КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
May 22, 2008 — till Sept. 28, 2018	Court of Appeal of Kyiv Oblast (Region) , Judge of Appeal Court of Kyiv Oblast (Region)



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Ukrsibbank"	09807750	client of the bank

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