



Kashperska Tamara Tsezarivna

Category Domestic Politically Exposed Person

Last position КИЇВСЬКИЙ 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. Asset declaration does not indicate PEP's spouse

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
Yaremenko O. A.	husband	—
Yaremenko Oleksii Oleksiiiovych	son	—
Kashperskyi Roman Viktorovych TOB "Мірол транс" , Юрисконсульт	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	Київський апеляційний суд, Суддя	100 837,30	14 336,63	
2018	Київський апеляційний суд, Суддя	53 654,56	7 719,66	
2017	Апеляційний суд Київської області , Суддя	43 538,74	1 854,38	
2016	Court of Appeal of Kyiv Oblast (Region), Judge	12 867,70	2 889,50	
2015	Court of Appeal of Kyiv Oblast (Region), Judge	10 386,23	437,50	
2015	General Court of Appeal , Judge of Appeal Court of Kyiv Oblast (Region)	10 386,22	437,48	
2014	General Court of Appeal , Judge of Appeal Court of Kyiv Oblast (Region)	15 303,92	17 541,56	
2013	General Court of Appeal , Judge of Appeal Court of Kyiv Oblast (Region)	28 579,86	121 498,13	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	283 364,00	—	—	—	—	—
2019	Cash	900 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	300 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 590,00	
2014	UAH 540,00	
2013	UAH 115,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1502.0 sq. m (1)	269.0 sq. m (1)	54.0 sq. m (1)	
2018	1502.0 sq. m (1)	269.0 sq. m (1)	54.0 sq. m (1)	
2017	1502.0 sq. m (1)	269.0 sq. m (1)	54.0 sq. m (1)	
2016	1502.0 sq. m (1)	269.0 sq. m (1)	54.0 sq. m (1)	
2015	1502.0 sq. m (1)	269.0 sq. m (1)	54.0 sq. m (1)	
2015	1502.0 sq. m (1)	268.9 sq. m (1)	54.4 sq. m (1)	
2014	49089.0 sq. m (5)	553.2 sq. m (3)	54.4 sq. m (1)	
2013	48994.0 sq. m (6)	461.4 sq. m (3)	54.4 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• VOLKSWAGEN TIGUAN 2010• INFINITI FX37 2011	
2018	<ul style="list-style-type: none">• VOLKSWAGEN TIGUAN 2010• INFINITI FX37 2011	
2017	<ul style="list-style-type: none">• INFINITI FX37 2011• VOLKSWAGEN TIGUAN 2010	
2016	<ul style="list-style-type: none">• INFINITI FX37 2011• VOLKSWAGEN TIGUAN 2010	
2015	<ul style="list-style-type: none">• INFINITI FX37 2011• VOLKSWAGEN TIGUAN 2010	
2015	<ul style="list-style-type: none">• Volkswagen Tiguan 1984 2010• Infiniti FX 37 3696 2011	
2014	<ul style="list-style-type: none">• Volkswagen Tiguan 1984 2010• Infiniti FX 37 3696 2011	
2013	<ul style="list-style-type: none">• Volkswagen Tiguan 1984 кy6. см. 2010	



CAREER:

Period

Position

Sept. 28, 2018 —

КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД
, Judge

July 7, 2011 — 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

Commercial Bank Privatbank JSC

14360570

client of the bank

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