



Haidai Raisa Mykolaivna

Category Domestic Politically Exposed Person

Last position КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Date of dismissal Feb. 18, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Haidai Nataliia Stanislavivna	daughter	—



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	76 704,82	—	
2018	Київський апеляційний суд, суддя	58 444,74	—	
2017	Апеляційний суд Київської області, суддя	38 874,91	—	
2016	Court of Appeal of Kyiv Oblast (Region), Judge	12 421,95	—	
2015	Court of Appeal of Kyiv Oblast (Region), Judge	11 062,77	124,80	
2015	General Court of Appeal , Judge	12 457,53	124,80	
2014	General Court of Appeal , Judge	23 024,21	—	
2013	General Court of Appeal , Judge	44 356,17	0,00	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	82 696,00	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	55 000,00	—	—	—	14 692,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	66 000,00	—	—	—	14 692,00	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	66 000,00	—	—	—	14 692,00	—
2015	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2015	Deposits	66 000,00	—	—	—	14 692,00	—
2014	Deposits	—	—	—	—	14 743,00	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
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	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	0,00	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	110.7 sq. m (1)	
2018	—	—	110.7 sq. m (1)	
2017	—	—	155.2 sq. m (2)	
2016	—	—	155.2 sq. m (2)	
2015	—	—	155.2 sq. m (2)	
2015	—	—	155.2 sq. m (2)	
2014	—	—	155.2 sq. m (2)	
2013	0 sq. m (3)	—	—	



VEHICLES:

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



CAREER:

Period	Position
Dec. 4, 2018 — till Feb. 18, 2020	КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
April 11, 2002 — till Dec. 4, 2018	Court of Appeal of Kyiv Oblast (Region) , Judge of Appeal Court of Kyiv Oblast (Region)



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank

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