



Zimina Veronika Borysivna

Category Domestic Politically Exposed Person

Last position КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Date of dismissal Feb. 4, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.48
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **1 307 152,50** UAH, that in **5.0821** times exceeds income of **257 206,00** UAH declared for the corresponding year
2. 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
Marchenko Alisa Volodymyrivna	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	78 828,80	—	
2018	Апеляційний суд Київської області, суддя	44 846,37	—	
2017	Апеляційний суд Київської області, суддя	34 794,36	—	
2017	Апеляційний суд Київської області, суддя	34 794,36	—	
2016	Апеляційний суд Київської області, суддя	11 069,59	10 952,61	
2016	Court of Appeal of Kyiv Oblast (Region), Judge	11 069,59	10 937,02	
2015	Апеляційний суд Київської області, суддя	10 025,19	674,45	
2015	General Court of Appeal , Judge of Appeal Court of Kyiv Oblast (Region)	10 025,19	638,55	
2014	General Court of Appeal , Judge of Appeal Court of Kyiv Oblast (Region)	74 886,00	796,20	
2013	General Court of Appeal , Judge	29 257,96	0,00	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	234 111,00	—	3 900,00	—	—	—	—	—
2019	Cash	—	9 000,00	7 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	63 642,00	—	—	—	—	—	—	—
2018	Cash	—	7 000,00	9 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	368 548,00	—	—	—	—	—	—	—
2017	Cash	—	3 000,00	9 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2017	Deposits	368 538,00	—	—	—	—	—	—	—
2017	Cash	—	3 000,00	9 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Cash	—	7 000,00	7 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	7 000,00	7 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	9 000,00	12 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	3 463,00	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2017	UAH —	
2016	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH 300 000,00	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2017	—	
2016	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	0,00	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	4000.0 sq. m (2)	130.3 sq. m (1)	169.0 sq. m (2)	
2018	4000.0 sq. m (2)	—	169.0 sq. m (2)	
2017	4000.0 sq. m (2)	46.4 sq. m (1)	169.0 sq. m (2)	
2017	4000.0 sq. m (2)	46.4 sq. m (1)	169.0 sq. m (2)	
2016	4000.0 sq. m (2)	46.4 sq. m (1)	169.0 sq. m (2)	
2016	4000.0 sq. m (2)	46.4 sq. m (1)	169.0 sq. m (2)	
2015	4000.0 sq. m (2)	46.4 sq. m (1)	169.0 sq. m (2)	
2015	4000.0 sq. m (2)	46.4 sq. m (1)	123.2 sq. m (2)	
2014	4000.0 sq. m (2)	46.4 sq. m (1)	122.5 sq. m (2)	
2013	4000.0 sq. m (3)	169.9 sq. m (3)	45.5 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• NISSAN LEAF 2014• SEAT CORDOBA 1994	
2018	<ul style="list-style-type: none">• NISSAN LEAF 2014• SEAT CORDOBA 1994	
2017	<ul style="list-style-type: none">• NISSAN LEAF 2014• SEAT CORDOBA 1994	
2017	<ul style="list-style-type: none">• NISSAN LEAF 2014• SEAT CORDOBA 1994	
2016	<ul style="list-style-type: none">• SEAT CORDOBA 1994	
2016	<ul style="list-style-type: none">• SEAT CORDOBA 1994	
2015	<ul style="list-style-type: none">• SEAT CORDOBA 1994	
2015	<ul style="list-style-type: none">• Seat 1.6 л 1995	
2014	<ul style="list-style-type: none">• Seat 1.6 л 1995	
2013	<ul style="list-style-type: none">• Seat 1995	



CAREER:

Period

Position

June 27, 2019 — till Feb. 4, 2020

КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД
, Judge

June 21, 2012 — till June 27, 2019

**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

JSC "Ukrsibbank"

09807750

client of the bank

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