



Topoliuk Yevheniia Volodymyrivna

Category Domestic Politically Exposed Person

Last position ЛУГАНСЬКИЙ 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
Topoliuk Mykola Vasylovych	husband	—



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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	Луганський апеляційний суд, Суддя	76 705,74	5 244,02	
2018	Луганський апеляційний суд, Суддя	32 734,01	3 926,06	
2017	Апеляційний суд Луганської області, Суддя	13 627,86	2 081,96	
2016	Court of Appeal of Lugansk Oblast (Region), Judge	15 011,65	1 676,35	
2015	Court of Appeal of Lugansk Oblast (Region), Judge	14 787,88	1 904,43	
2014	General Court of Appeal , Judge of Court of Appeal Lugansk Oblast (Region)	18 480,89	4 142,85	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	103 356,00	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	85 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2014	Deposits	47 310,00	—	—	105 202,00	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 45 000,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	17.0 sq. m (1)	41.7 sq. m (1)	114.9 sq. m (2)	
2018	17.0 sq. m (1)	41.7 sq. m (1)	114.9 sq. m (2)	
2017	17.0 sq. m (1)	41.7 sq. m (1)	114.9 sq. m (2)	
2016	17.0 sq. m (1)	41.7 sq. m (1)	100.3 sq. m (2)	
2015	17.0 sq. m (1)	41.7 sq. m (1)	100.3 sq. m (2)	
2014	17.0 sq. m (6)	40.0 sq. m (1)	50.3 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	• GEELY MK 1.5L 2011	
2015	• GEELY MK 1.5L 2011	
2014	• Geely MK 1500 куб. см. 2011	



CAREER:

Period	Position
Sept. 28, 2018 —	ЛУГАНСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
May 22, 2008 — till Sept. 28, 2018	Court of Appeal of Lugansk Oblast (Region) , Judge of Court of Appeal Oblast (Region) - Secretary of the Judicial Chamber on Criminal Cases

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