



Konovalova Viktoriia Anatoliivna

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.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name

Type of connection

Period



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	66 785,30	—	
2018	Луганський апеляційний суд, Суддя	55 465,60	—	
2017	Апеляційний суд Луганської області, Суддя	18 097,66	—	
2016	Court of Appeal of Lugansk Oblast (Region), Judge	10 985,97	—	
2015	Court of Appeal of Lugansk Oblast (Region), Judge	10 370,55	—	
2014	General Court of Appeal , Judge of Court of Appeal Lugansk Oblast (Region)	14 136,47	—	
2013	General Court of Appeal , Judge	23 661,05	3 125,50	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	371 563,00	—	—	—	—	—
2019	Cash	110 000,00	15 000,00	—	—	—	—
2019	Other	295 377,00	—	—	—	—	—
2018	Deposits	680 000,00	—	—	—	—	—
2018	Cash	—	27 000,00	—	—	—	—
2018	Other	369 724,00	—	—	—	—	—
2017	Deposits	60 000,00	—	—	—	—	—
2017	Cash	21 000,00	24 500,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	55 000,00	14 500,00	—	—	—	—
2016	Other	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2015	Deposits	100 000,00	—	—	—	—	—
2015	Cash	—	7 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	100 000,00	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	117.9 sq. m (2)	
2018	—	—	117.9 sq. m (2)	
2017	—	—	117.9 sq. m (2)	
2016	—	—	117.9 sq. m (2)	
2015	—	—	117.9 sq. m (2)	
2014	0 sq. m (6)	—	53.1 sq. m (1)	
2013	0 sq. m (3)	—	53.1 sq. m (1)	



VEHICLES:

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



CAREER:

Period	Position
Sept. 28, 2018 —	ЛУГАНСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
May 13, 2010 — till Sept. 28, 2018	Court of Appeal of Lugansk Oblast (Region) , Judge of Court of Appeal of Lugansk Oblast (Region) - Secretary of the Judicial Chamber on Civil Cases



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer

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