



Pavlenko Tetiana Ivanivna

Category	Domestic Politically Exposed Person
Last position	<u>Court of Appeal of Lugansk Oblast (Region)</u> , Judge of Court of Appeal Lugansk Oblast (Region)
Date of dismissal	Sept. 5, 2017

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
Yehina Oksana Serhiivna Луганський апеляційний суд , помічник судді	daughter	—
Yehina Mariia Mykhailivna	granddaughter	—
Halaktionov Serhii Viktorovych	son in law	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Провідний спеціаліст Малиновського районного відділу у місті Одесі ГУДМС України в Одеській області, Провідний спеціаліст Малиновського районного відділу у місті Одесі ГУДМС України в Одеській області	6 959,68	—	
2016	Court of Appeal of Lugansk Oblast (Region), Judge	13 143,93	6 187,66	
2015	Court of Appeal of Lugansk Oblast (Region), Judge	11 330,09	4 030,16	
2014	General Court of Appeal , Judge of Court of Appeal Lugansk Oblast (Region)	16 967,94	4 781,10	
2013	General Court of Appeal , Judge	32 722,19	5 007,58	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US	DEU	Other	UAH	US	DEU	Other
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	190 000,00	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	150 000,00	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—

FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	—	—	—	
2016	—	—	221.0 sq. m (3)	
2015	—	—	221.0 sq. m (3)	
2014	0 sq. m (6)	0 sq. m (1)	68.8 sq. m (1)	
2013	0 sq. m (3)	—	68.8 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2017	—	
2016	—	
2015	—	
2014	•	
2013	—	



CAREER:

Period

Position

March 20, 2003 — till Sept. 5, 2017

**Court of Appeal of Lugansk
Oblast (Region)**, Judge of Court of
Appeal Lugansk Oblast (Region)

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