



## Nazarova Maryna Viktorivna

Category Domestic Politically Exposed Person

Last position ЛУГАНСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

### Scoring of unexplained wealth risk (beta)

1.76  
Expand

#### risks

1. Declared hard cash - USD **70026.85** exceeds USD 50000
2. 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
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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	80 545,22	—	
2018	Луганський апеляційний суд, суддя	31 502,63	—	
2017	Апеляційний суд Луганської області, суддя	13 625,34	—	
2016	Court of Appeal of Lugansk Oblast (Region), Judge	13 135,06	—	
2015	Court of Appeal of Lugansk Oblast (Region), Judge	11 554,81	—	
2014	General Court of Appeal , Judge of Court of Appeal Lugansk Oblast (Region)	16 680,84	—	
2013	General Court of Appeal , Judge	30 667,30	0,00	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	61 293,00	—	—	—	—	—	—	—
<b>2019</b>	Cash	70 000,00	34 700,00	7 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—	—	—
<b>2018</b>	Cash	115 000,00	8 500,00	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—	—	—
<b>2017</b>	Cash	150 000,00	—	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—	—	—
<b>2016</b>	Cash	120 000,00	—	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—	—	—
<b>2015</b>	Cash	95 000,00	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—
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 3 207,00	



## GIFTS, PRIZES, WINNINGS:

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

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**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	124.0 sq. m (2)	
2018	—	—	124.0 sq. m (2)	
2017	—	—	124.0 sq. m (2)	
2016	—	—	146.0 sq. m (2)	
2015	—	—	146.0 sq. m (2)	
2014	0 sq. m (6)	—	74.4 sq. m (1)	
2013	0 sq. m (3)	—	74.4 sq. m (1)	





## VEHICLES:

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



## CAREER:

Period	Position
Sept. 28, 2018 —	<b>ЛУГАНСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</b> , Judge
Oct. 6, 2011 — till Sept. 28, 2018	<b>Court of Appeal of Lugansk Oblast (Region)</b> , Judge of Court of Appeal Lugansk Oblast (Region)



## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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Development - WHITE COLLAR HUNDRED