



Voloshyna Valentyna Mykolaivna

Category	Domestic Politically Exposed Person
Last position	<u>КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</u> , Judge
Date of dismissal	Jan. 12, 2021

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. Declared hard cash - USD **241587.97** exceeds USD 50000

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
Voloshyn Oleksandr 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
2020	Київський апеляційний суд, суддя	113 509,76	3 012,92	
2019	Київський апеляційний суд, суддя	96 407,10	4 307,27	
2019	Головне управління Пенсійного фонду України в Черкаській області, відділ з питань виплати пенсії №1 управління з питань виплати пенсій, Головний спеціаліст	8 060,82	—	
2018	Київський апеляційний суд, суддя	61 172,14	5 920,89	
2017	Апеляційний суд міста Києва, суддя	41 469,37	3 573,06	
2016	Court of Appeal of Kyiv, Judge	13 031,25	4 185,00	
2015	Court of Appeal of Kyiv, Judge	12 701,25	1 619,30	
2014	General Court of Appeal , Judge	24 481,35	1 885,54	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2020	Deposits	24,00	—	—		—	—	—	
2020	Cash	1 950 000,00	130 000,00	35 000,00		—	—	—	
2020	Other	—	—	—		—	—	—	
2019	Deposits	24,00	—	—		—	—	—	
2019	Cash	1 050 000,00	110 000,00	18 000,00		—	—	—	
2019	Other	—	—	—		—	—	—	
2019	Deposits	—	—	—		—	—	—	
2019	Cash	—	—	—		—	—	—	
2019	Other	—	—	—		—	—	—	
2018	Deposits	24,00	—	—		—	—	—	
2018	Cash	650 000,00	89 000,00	8 000,00		—	—	—	
2018	Other	—	—	—		—	—	—	
2017	Deposits	24,00	—	—		—	—	—	
2017	Cash	450 000,00	57 000,00	7 000,00		—	—	—	
2017	Other	—	—	—		—	—	—	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Deposits	24,00	—	—		—	—	—	
2016	Cash	250 000,00	35 000,00	7 000,00		—	—	—	
2016	Other	—	—	—		—	—	—	
2015	Deposits	24,00	—	—		—	—	—	
2015	Cash	110 000,00	31 000,00	7 000,00		—	—	—	
2015	Other	—	—	—		—	—	—	
2014	Deposits	—	—	—	OTHER 2 400,00	—	—	—	

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2020	UAH —	
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2020	—	
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2020	2850.0 sq. m (5)	14.7 sq. m (1)	390.6 sq. m (7)	
2019	2850.0 sq. m (5)	14.7 sq. m (1)	390.6 sq. m (7)	
2019	—	—	66.1 sq. m (1)	
2018	2850.0 sq. m (5)	14.7 sq. m (1)	390.6 sq. m (7)	
2017	2850.0 sq. m (5)	14.7 sq. m (1)	390.6 sq. m (7)	
2016	2850.0 sq. m (5)	14.7 sq. m (1)	390.6 sq. m (7)	
2015	2850.0 sq. m (5)	14.7 sq. m (1)	390.6 sq. m (7)	
2014	2850.0 sq. m (5)	14.7 sq. m (1)	186.85 sq. m (6)	



VEHICLES:

Year	Declarant	Family
2020	—	
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	



CAREER:

Period	Position
Sept. 28, 2018 — till Jan. 12, 2021	КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
Aug. 28, 2002 — till Sept. 28, 2018	Court of Appeal of Kyiv , Judge of Kyiv Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	Bank customer

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