



## Nevidoma Tetiana Oleksiivna

Category Domestic Politically Exposed Person

Last position КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

### risks

1. The declaration states **2** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Nevidomyi Vasyl Ivanovych The Accounting Chamber of Ukraine , Member of the Audit Chamber - Chief Controller	husband	—
Nevidomyi Andrii Vasylovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Київський апеляційний суд , суддя	109 244,45	123 689,63	
<b>2018</b>	Київський апеляційний суд , суддя	59 194,26	45 837,25	
<b>2017</b>	Апеляційний суд міста Києва, суддя	38 693,07	50 170,53	
<b>2016</b>	Court of Appeal of Kyiv, Judge	12 308,13	15 724,04	
<b>2015</b>	Court of Appeal of Kyiv, Judge	11 228,17	16 733,16	
<b>2014</b>	General Court of Appeal , Judge of the Kyiv City Court of Appeal	16 858,34	24 041,92	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
<b>2019</b>	Deposits	477 702,00	—	—	—	—	—
<b>2019</b>	Cash	450 000,00	18 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	567 687,00	—	—
<b>2018</b>	Cash	730 000,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	290 000,00	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	230 000,00	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2015	Cash	230 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	26 520,00	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 32 564,00	



## GIFTS, PRIZES, WINNINGS:

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

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	13596.0 sq. m (7)	—	135.3 sq. m (1)	
2018	18796.0 sq. m (10)	53.2 sq. m (1)	135.3 sq. m (1)	
2017	18796.0 sq. m (10)	53.2 sq. m (1)	135.3 sq. m (1)	
2016	18416.0 sq. m (10)	53.2 sq. m (1)	135.3 sq. m (1)	
2015	18796.0 sq. m (10)	53.2 sq. m (1)	135.3 sq. m (1)	
2014	18730.0 sq. m (10)	350.0 sq. m (1)	135.8 sq. m (1)	





## VEHICLES:

Year	Declarant	Family
2019	• Volvo XC 60 2018	
2018	• Volkswagen Tiguan 2012	
2017	• Volkswagen Tiguan 2012	
2016	• Volkswagen Tiguan 2012	
2015	• Volkswagen Tiguan 2012	
2014	• Volkswagen Tiguan 1988 куб. см. 2012	



## CAREER:

Period	Position
Sept. 28, 2018 —	<b>КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</b> , Judge
Oct. 11, 2010 — till Sept. 28, 2018	<b>Court of Appeal of Kyiv</b> , Judge of Kyiv Court of Appeal



## DOSSIER:

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more information is available in Ukrainian version of the dossier



## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
PJSC "PUMB"	14282829	client of the bank
PJSC "Universal Bank"	21133352	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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