



Pikul Antonina Adolfivna

Category Domestic Politically Exposed Person

Last position КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. Declared hard cash - USD **123513.83** 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 |
|-----------------------------|--------------------|--------|
| Pikul Oleksii Anatoliiovych | husband | — |
| Pikul Kateryna Oleksiivna | daughter | — |



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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 | Київський апеляційний суд, суддя | 84 348,45 | 97 247,16 | |
| 2018 | Київський апеляційний суд , суддя | 51 469,30 | 61 346,95 | |
| 2017 | Апеляційний суд міста Києва, суддя | 45 382,17 | 46 950,55 | |
| 2016 | Court of Appeal of Kyiv, Judge | 12 129,32 | 11 422,68 | |
| 2015 | Court of Appeal of Kyiv, Judge | 10 406,91 | 2 397,55 | |
| 2014 | General Court of Appeal , Judge | 16 230,04 | 4 672,96 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | | Family | | | |
|------|------------|--------------|-----------|-----------|------------|--------|----------|-------|--|
| | | UAH | USD | EUR | Other | UAH | USDEUR | Other | |
| 2019 | Deposits | 33 969,00 | — | 81,00 | — | — | — | — | |
| 2019 | Cash | 2 755 000,00 | 23 500,00 | 15 700,00 | — | — | — | — | |
| 2019 | Other | — | — | — | — | — | — | — | |
| 2018 | Deposits | — | — | — | 25 260,00 | — | — | — | |
| 2018 | Cash | 820 000,00 | 21 400,00 | 1 300,00 | 790 000,00 | — | 6 200,00 | — | |
| 2018 | Other | — | — | — | — | — | — | — | |
| 2017 | Deposits | — | — | — | — | — | — | — | |
| 2017 | Cash | 250 000,00 | 21 400,00 | — | 390 000,00 | — | 6 200,00 | — | |
| 2017 | Other | — | — | — | — | — | — | — | |
| 2016 | Deposits | — | — | — | — | — | — | — | |
| 2016 | Cash | 270 000,00 | 21 400,00 | — | 90 000,00 | — | 6 200,00 | — | |
| 2016 | Other | — | — | — | — | — | — | — | |
| 2015 | Deposits | — | — | — | — | — | 2 077,00 | — | |

| Year | Asset type | Declarant | | | | Family | | | |
|------|------------|---------------|--------------|-----|-------|--------------|-----|-------------|-------|
| | | UAH | USD | EUR | Other | UAH | USD | EUR | Other |
| 2015 | Cash | 170 000,00 | 21 400,00 | — | — | — | — | 6 200,00 | — |
| 2015 | Other | — | — | — | — | — | — | — | — |
| 2014 | Deposits | — | — | — | — | 32 747,00 | — | — | — |



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|-----------------|-----------------------|-----------------|-------------------|
| 2019 | 584.0 sq. m (1) | — | 242.3 sq. m (4) | |
| 2018 | 584.0 sq. m (1) | — | 170.1 sq. m (3) | |
| 2017 | 584.0 sq. m (1) | — | 242.3 sq. m (4) | |
| 2016 | 584.0 sq. m (1) | — | 242.3 sq. m (4) | |
| 2015 | 584.0 sq. m (1) | — | 242.3 sq. m (4) | |
| 2014 | 584.0 sq. m (4) | — | 243.9 sq. m (4) | |



VEHICLES:

| Year | Declarant | Family |
|------|------------------------------|--------|
| 2019 | • KIA NIRO 2017 | |
| 2018 | • KIA NIRO 2017 | |
| 2017 | • KIA NIRO 2017 | |
| 2016 | • KIA CEED 2008 | |
| 2015 | • KIA CEED 2008 | |
| 2014 | • Kia Ceed 1591, 93 кВт 2008 | |



CAREER:

| Period | Position |
|-------------------------------------|---|
| Sept. 28, 2018 — | КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge |
| Aug. 13, 2002 — till Sept. 28, 2018 | Court of Appeal of Kyiv , Judge of Kyiv Court of Appeal |



BANK ACCOUNTS:

| Bank | Taxpayer's number | Status |
|--------------------------------|-------------------|--------------------|
| Commercial Bank Privatbank JSC | 14360570 | client of the bank |
| PJSC Raiffeisen Bank Aval | 14305909 | client of the bank |

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