



Ratnikova Valentyna Mykolaivna

Category Domestic Politically Exposed Person

Last position КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

1.18
Expand

risks

1. Declared hard cash - USD **63000.0** exceeds USD 50000
2. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Ratnikov Yevhen Volodymyrovych Київський апеляційний суд , головний спеціаліст відділу забезпечення розгляду звернень та надання інформації Київського апеляційного суду	son	—



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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	91 627,41	16 911,10	
2018	Київський апеляційний суд, суддя	68 643,51	—	
2017	Апеляційний суд міста Києва , суддя	38 084,31	—	
2016	Kyiv City Court of Appeal, Judge	12 457,77	—	
2015	Kyiv City Court of Appeal, Judge	11 022,13	—	
2014	General Court of Appeal , Judge of the Kyiv city Court of Appeal	17 268,93	606,63	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	16 226,00	—	—	—	—	—
2019	Cash	—	45 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	30 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	15 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USD	EUROther
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 16 000,00	



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	2720.0 sq. m (2)	63.6 sq. m (1)	229.5 sq. m (3)	
2018	2720.0 sq. m (2)	63.6 sq. m (1)	160.1 sq. m (2)	
2017	2720.0 sq. m (2)	63.6 sq. m (1)	160.1 sq. m (2)	
2016	2720.0 sq. m (2)	63.6 sq. m (1)	69.4 sq. m (1)	
2015	2720.0 sq. m (2)	63.6 sq. m (1)	69.4 sq. m (1)	
2014	2720.0 sq. m (4)	63.6 sq. m (1)	66.0 sq. m (1)	



VEHICLES:

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



CAREER:

Period	Position
Sept. 28, 2018 —	КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
Jan. 19, 2003 — 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

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