



## Rosik Tetiana Volodymyrivna

Category Domestic Politically Exposed Person

Last position КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

### Scoring of unexplained wealth risk (beta)

2.55  
Expand

#### risks

1. Declared hard cash - USD **70000.0** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015
3. The declaration states **1** 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
Synelnichenko Klim Valeriovych	son	—
Rosik Hlib Valeriovych	son	—



## 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	83 767,43	—	
2018	Київський апеляційний суд , суддя	49 831,42	—	
2017	Апеляційний суд міста Києва, суддя	32 540,88	—	
2016	Апеляційний суд міста Києва, суддя	21 415,22	—	
2015	Апеляційний суд міста Києва, суддя	1 305,81	—	
2014	General Court of Appeal , Judge of the Kyiv city Court of Appeal	15 931,30	—	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	34 514,00	—	—	—	—	—	—	—
<b>2019</b>	Cash	1 100 000,00	45 500,00	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	1 380,00	—	—	—	—	—	—	—
<b>2018</b>	Cash	—	45 500,00	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	2 270,00	22,00	38,00	—	—	—	—	—
<b>2017</b>	Cash	—	17 500,00	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	1 297,00	—	—	—	—	—	—	—
<b>2016</b>	Cash	—	7 500,00	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	43 040,09	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 12 410,00	



## 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	3935.0 sq. m (3)	—	210.9 sq. m (2)	
2018	3935.0 sq. m (3)	—	143.1 sq. m (2)	
2017	2935.0 sq. m (2)	—	143.1 sq. m (2)	
2016	2935.0 sq. m (2)	—	82.0 sq. m (1)	
2015	435.0 sq. m (1)	—	82.0 sq. m (1)	
2014	435.0 sq. m (4)	—	79.3 sq. m (1)	





## VEHICLES:

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Year

Declarant

Family

**2019**

- Toyota RAV4 2006
- KIA SEPHIA 1997

**2018**

- KIA SEPHIA 1997
- Тойота RAV4 2006

**2017**

- KIA SEPHIA 1997
- Тойота RAV4 2006

**2016**

- KIA SEPHIA 1997
- Тойота RAV4 2006

**2015**

- KIA SEPHIA 1997
- Тойота RAV4 2006

**2014**

- Kia Sephia 1498 куб. см.  
1997
- Toyota Rav 4 1998 куб. см.  
2006



## CAREER:

Period	Position
Sept. 28, 2018 —	<b>КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</b> , Judge
Sept. 22, 2011 — till Sept. 28, 2018	<b>Court of Appeal of Kyiv</b> , Judge of Kyiv Court of Appeal



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer
Joint Stock Bank "UkrGasbank"	23697280	Bank customer

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