



Semeniuk Tetiana Anatoliivna

Category Domestic Politically Exposed Person

Last position КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **97658.56** exceeds USD 50000
2. There is no information on the value of **2** real estate owned by PEP or family members since 2015

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
Semeniuk Anatolii Vasylovych	husband	—
Semeniuk Olha Anatoliivna	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	85 836,64	—	
2018	Київський апеляційний суд , суддя	51 189,74	10 180,04	
2017	апеляційний суд міста Києва, суддя	39 044,79	—	
2016	Court of Appeal of Kyiv, Judge	11 767,82	—	
2015	Court of Appeal of Kyiv, Judge	10 690,74	1 002,13	
2014	General Court of Appeal , Judge of the Kyiv city Court of Appeal	16 550,34	2 038,66	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USD	EUROOther
2019	Deposits	4 153,00	—	—	—	—	—
2019	Cash	1 350 000,00	17 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	535 000,00	5 000,00	—	—	5 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	450 000,00	4 000,00	—	—	4 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	4 000,00	—	—	4 000,00	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	190,00	—	—
2015	Cash	—	5 000,00	—	—	5 000,00	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	31 537,11	—	—



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	7210.0 sq. m (3)	193.0 sq. m (1)	152.3 sq. m (2)	
2018	7210.0 sq. m (3)	193.0 sq. m (1)	152.3 sq. m (2)	
2017	7210.0 sq. m (3)	193.0 sq. m (1)	152.3 sq. m (2)	
2016	7210.0 sq. m (3)	193.0 sq. m (1)	152.3 sq. m (2)	
2015	0.72 sq. m (3)	193.0 sq. m (1)	152.3 sq. m (2)	
2014	76.3 sq. m (5)	193.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	• Daihatsu Terios 2012	
2018	• Daihatsu Terios 2012	
2017	• Daihatsu Terios 2012	
2016	• Daihatsu Terios 2012	
2015	• Daihatsu Terios 2012	
2014	• Daihatsu Terios 1.5 2012	



CAREER:

Period	Position
Sept. 28, 2018 —	КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
Nov. 10, 2004 — 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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