



Sliusar Tetiana Andriivna

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 **140294.9** 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
Sliusar Valerii Ivanovych	husband	—



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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	89 852,91	3 992,13	
2018	Київський апеляційний суд, суддя	52 999,80	2 056,58	
2017	апеляційний суд міста киева , суддя	40 213,90	1 666,56	
2016	Kyiv City Court of Appeal, Judge	13 156,06	972,64	
2015	Kyiv City Court of Appeal, Judge	11 253,13	1 310,09	
2014	General Court of Appeal , Judge of the Kyiv City Court of Appeal	16 873,38	1 721,38	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	6 277,00	—	—	—	—	—
2019	Cash	—	95 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	70 000,00	59 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	740 000,00	26 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	160 000,00	26 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	60 000,00	26 000,00	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 19 855,00	



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	28927.0 sq. m (3)	—	130.2 sq. m (2)	
2018	28927.0 sq. m (3)	161.1 sq. m (1)	130.2 sq. m (2)	
2017	28927.0 sq. m (3)	161.1 sq. m (1)	130.2 sq. m (2)	
2016	28927.0 sq. m (3)	161.1 sq. m (1)	130.2 sq. m (2)	
2015	28927.0 sq. m (3)	161.1 sq. m (1)	130.2 sq. m (2)	
2014	27111.0 sq. m (5)	161.1 sq. m (1)	130.2 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• CHEVROLET LACETTI 2005	
2017	• CHEVROLET LACETTI 2005	
2016	• CHEVROLET LACETTI 2005	
2015	• CHEVROLET LACETTI 2005	
2014	• Chevrolet Lacetti седан, об'єм двигуна 1598 куб. см 2005	



CAREER:

Period	Position
Sept. 28, 2018 —	КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
April 25, 1995 — till Sept. 28, 2018	Court of Appeal of Kyiv , Judge of Kyiv Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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