



Yashchuk Tetiana Ivanivna

Category Domestic Politically Exposed Person

Last position КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Yashchuk Hennadii Petrovych	husband	—
Yashchuk Olena Hennadiivna	daughter	—
Yashchuk Sofiia Hennadiivna	daughter	—



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	80 992,54	636,60	
2018	Київський апеляційний суд, суддя	37 513,41	—	
2017	Апеляційний суд міста Києва, суддя	368,26	1 457,37	
2016	Court of Appeal of Kyiv, Judge	8 267,54	139,49	
2015	Court of Appeal of Kyiv, Judge	9 933,13	—	
2014	General Court of Appeal , Judge of the Kyiv City Court of Appeal	19 141,62	304,45	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	EUROther	
2019	Deposits	5 940,00	—	—	—	—	—
2019	Cash	150 000,00	8 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	4 939,00	—	—	—	—	—
2018	Cash	150 000,00	2 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2014	Deposits	6 421,00	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 868,00	



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	—	—	159.68 sq. m (2)	
2018	—	—	159.68 sq. m (2)	
2017	—	—	159.68 sq. m (2)	
2016	—	—	159.68 sq. m (2)	
2015	—	—	159.68 sq. m (2)	
2014	0 sq. m (4)	—	159.68 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• NISSAN ALMERA 2011	
2018	• NISSAN ALMERA 2011	
2017	• NISSAN ALMERA 2011	
2016	• NISSAN ALMERA 2011	
2015	• NISSAN ALMERA 2011	
2014	• Nissan Almera 1596 куб. см. 2011	



CAREER:

Period	Position
Sept. 28, 2018 —	КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
Sept. 16, 2011 — 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

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED