



Mosondz Ivan Anatoliiovych

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 **106037.23** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015
3. 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
Mosondz Liudmyla Eduardivna	wife	—
Mosondz Anastasiia Ivanivna	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, секретар судової палати з розгляду кримінальних справ	91 527,80	1 344,23	
2018	Київський апеляційний суд, секретар судової палати з розгляду кримінальних справ	65 946,45	552,20	
2017	Апеляційний суд міста Києва, суддя	38 761,33	895,89	
2016	Court of Appeal of Kyiv, Judge	11 745,31	615,26	
2015	Court of Appeal of Kyiv, Judge	10 947,70	786,98	
2014	General Court of Appeal , Judge of the Kyiv City Court of Appeal	20 101,99	719,62	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	374 452,00	—	—	—	—	—	—	—
2019	Cash	1 205 000,00	33 000,00	15 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	805 000,00	33 000,00	10 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	700 000,00	12 000,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	125 000,00	8 000,00	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	23 812,00	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Cash	120 000,00	8 000,00	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 16 598,00	
2017	UAH 19 228,00	
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	4286.0 sq. m (4)	—	198.6 sq. m (2)	
2018	2786.0 sq. m (2)	—	198.6 sq. m (2)	
2017	2786.0 sq. m (2)	—	198.6 sq. m (2)	
2016	2786.0 sq. m (2)	—	198.6 sq. m (2)	
2015	2786.0 sq. m (2)	—	198.6 sq. m (2)	
2014	2786.0 sq. m (6)	—	147.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• TOYOTA LAND CRUISER 150 2010• AUDI A6 1999	
2018	<ul style="list-style-type: none">• AUDI A6 1999	
2017	<ul style="list-style-type: none">• AUDI A6 1999	
2016	<ul style="list-style-type: none">• AUDI A6 1999	
2015	<ul style="list-style-type: none">• AUDI A6 1999	
2014	—	



CAREER:

Period	Position
Sept. 28, 2018 —	КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
July 22, 2010 — 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
JSC "Oschadbank"	00032129	client of the bank

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