



Silkova Iryna Mykolaivna

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 **112949.01** 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.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name

Type of connection

Period



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	90 941,09	—	
2018	01.01.2018 - 02.10.2018 року Апеляційний суд міста Києва; 02.10.2018-31.12.2018 року Київський апеляційний суд , Суддя	55 547,70	—	
2018	01.01.2018 - 02.10.2018 року Апеляційний суд міста Києва; 02.10.2018-31.12.2018 року Київський апеляційний суд , Суддя	55 452,61	—	
2017	Апеляційний суд міста Києва, Суддя	38 392,99	—	
2016	Court of Appeal of Kyiv, Judge	12 474,28	—	
2015	Court of Appeal of Kyiv, Judge	10 251,37	—	
2014	General Court of Appeal , Judge of the Kyiv city Court of Appeal	16 001,01	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	231 775,00	—	—	—	—	—
2019	Cash	1 500 000,00	55 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	1 000 000,00	35 000,00	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	1 000 000,00	35 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	450 000,00	20 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	320 000,00	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	250 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—

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FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 47 972,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1181.0 sq. m (1)	—	94.3 sq. m (1)	
2018	1181.0 sq. m (1)	—	94.3 sq. m (1)	
2018	1181.0 sq. m (1)	—	94.3 sq. m (1)	
2017	1181.0 sq. m (1)	—	94.3 sq. m (1)	
2016	1181.0 sq. m (1)	—	94.3 sq. m (1)	
2015	1181.0 sq. m (1)	—	94.3 sq. m (1)	
2014	1182.0 sq. m (4)	—	94.3 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Тойота RAV-4 2008	
2018	• Тойота RAV-4 2008	
2018	• Тойота RAV-4 2008	
2017	• Тойота RAV-4 2008	
2016	• Тойота RAV-4 2008	
2015	• Тойота RAV-4 2008	
2014	• Toyota Rav 4 2.4 2008	



CAREER:

Period	Position
Sept. 28, 2018 —	КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
Dec. 2, 2002 — 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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