



## Tiutiun Tetiana Mykolaivna

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 **54000.0** exceeds USD 50000
2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Bohdanova Daria Yevhenivna	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	72 830,05	—	
2018	Київський апеляційний суд , суддя	49 108,01	630,16	
2017	Апеляційний суд міста Києва, суддя	32 368,40	560,74	
2016	Апеляційний суд міста Києва, суддя	10 385,75	469,15	
2015	Апеляційний суд міста Києва, суддя	9 629,46	555,85	
2014	Загальний апеляційний суд, суддя апеляційного суду міста киева	15 337,53	719,62	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	13 548,00	—	2 144,00	—	—	—	—	—
<b>2019</b>	Cash	—	71 000,00	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	3 170,00	—	1 850,00	—	—	—	—	—
<b>2018</b>	Cash	—	42 000,00	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	3 170,00	—	1 503,00	—	—	—	—	—
<b>2017</b>	Cash	—	23 000,00	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	3 170,00	—	135,00	—	—	—	—	—
<b>2016</b>	Cash	—	8 000,00	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	3 170,00	—	4,00	—	—	—	—	—
2015	Cash	—	6 000,00	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	3 247,00	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 11 349,00	



## **GIFTS, PRIZES, WINNINGS:**

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

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**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	72.2 sq. m (1)	
2018	—	—	107.9 sq. m (2)	
2017	—	—	107.9 sq. m (2)	
2016	—	—	107.9 sq. m (2)	
2015	—	—	107.9 sq. m (2)	
2014	0 sq. m (4)	—	107.9 sq. m (2)	





## VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Subaru Forester 2011	
2017	• Subaru Forester 2011	
2016	• Subaru Forester 2011	
2015	• Subaru Forester 2011	
2014	• Subaru Forester 2000 куб. см. 2003 • Subaru Forester 2457 куб. см. 2011	



## CAREER:

Period	Position
Sept. 28, 2018 —	<b>КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</b> , Judge
Jan. 5, 2011 — till Sept. 28, 2018	<b>Court of Appeal of Kyiv</b> , Judge of Kyiv Court of Appeal



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "OTP Bank"	21685166	client of the bank
JSC "Oschadbank"	00032129	Bank customer
PJSC "Ukrsotsbank"	00039019	Bank customer

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