



Frych Tetiana Viktorivna

Category Domestic Politically Exposed Person

Last position КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

0.59
Expand

risks

1. Asset declaration does not indicate PEP's spouse

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
Frych Vitalii Ivanovych TYSMENYZYA-FISH, Private Joint-Stock Company , Shareholder	husband	—
Frych Mykola Vitaliiovych	son	—



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	77 689,47	—	
2018	Київський апеляційний суд, суддя	56 676,81	—	
2017	Апеляційний суд м.Києва, суддя	36 067,80	29 002,33	
2016	Kyiv City Court of Appeal, Judge	11 541,39	18 698,38	
2015	Kyiv City Court of Appeal, Judge	10 542,90	188,78	
2014	General Court of Appeal , Judge of the Kyiv city Court of Appeal	16 328,20	25 788,14	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDE	EUROther	
2019	Deposits	105 374,00	—	—	—	—	—
2019	Cash	350 000,00	15 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	33 626,00	—	—	—	—	—
2018	Cash	230 000,00	5 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	29 630,00	—	—	—	—	—
2017	Cash	250 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	10 450,00	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	10 450,00	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2015	Cash	—	—	—	—	—	—
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 103 295,00	



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	0.2 sq. m (2)	—	106.0 sq. m (1)	
2018	0.2 sq. m (2)	—	106.0 sq. m (1)	
2017	—	—	180.9 sq. m (2)	
2016	—	—	180.9 sq. m (2)	
2015	—	—	106.0 sq. m (1)	
2014	8530.0 sq. m (7)	—	215.3 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	



CAREER:

Period	Position
Sept. 28, 2018 —	КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
April 19, 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
JSC "Oschadbank"	00032129	Bank customer

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