



Kadehrob Albina Ivanivna

Category	Domestic Politically Exposed Person
Last position	<u>ОДЕСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</u> , Judge
Date of dismissal	June 10, 2021

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. 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>
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
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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	Одеський апеляційний суд, Суддя	101 535,90	—	
2018	Одеський апеляційний суд, Суддя	19 391,71	—	
2017	Апеляційний суд Одеської області, суддя	13 999,44	—	
2016	Court of Appeal of Odesa Oblast (Region), Judge	12 360,53	—	
2015	Court of Appeal of Odesa Oblast (Region), Judge	10 932,06	—	
2015	General Court of Appeal , Judge of the Court of Appeal of Odesa oblast (region)	10 932,06	—	
2014	General Court of Appeal , Judge of the Court of Appeal of Odesa oblast (region)	22 536,24	—	
2013	General Court of Appeal , Judge	30 278,00	0,00	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	21 120,00	948,00	439,00	—	—	—	—	—
2019	Cash	—	16 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	32 000,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	25 000,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	20 000,00	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	20 000,00	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2014	Deposits	24 143,44	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 31 189,00	
2017	UAH —	
2016	UAH —	
2015	UAH 35 732,00	
2015	UAH 35 732,00	
2014	UAH 26 500,00	
2013	UAH 10 400,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	0,00	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1000.0 sq. m (1)	—	155.6 sq. m (2)	
2018	1000.0 sq. m (1)	—	155.6 sq. m (2)	
2017	1000.0 sq. m (1)	—	64.8 sq. m (1)	
2016	1000.0 sq. m (1)	—	72.2 sq. m (1)	
2015	1000.0 sq. m (1)	—	72.2 sq. m (1)	
2015	1000.0 sq. m (1)	—	—	
2014	1000.0 sq. m (1)	—	—	
2013	0.1 sq. m (3)	—	—	



VEHICLES:

Year	Declarant	Family
2019	• Jaguar E-Pace 2018	
2018	• Volkswagen Tiguan 2012	
2017	• Volkswagen Tiguan 2012	
2016	• Volkswagen Tiguan 2012	
2015	• Volkswagen Tiguan 2012	
2015	• Volkswagen Tiguan 2012	
2014	• Volkswagen Tiguan 2012	
2013	• Peugeot,207 2006	



CAREER:

Period	Position
Dec. 28, 2018 — till June 10, 2021	ОДЕСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge
Aug. 8, 2012 — till Dec. 28, 2018	Court of Appeal of Odesa Oblast (Region), Judge of the Court of Appeal of Odessa Oblast (Region)



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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