



## Protsyk Mariia Vasylivna

Category	Domestic Politically Exposed Person
Last position	<u>Court of Appeal of Odesa Oblast (Region)</u> , Judge of the Court of Appeal of Odessa Oblast (Region)
Dec. 19, 2016	Resigned

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16  
Expand

#### risks

1. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

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Name

Type of connection

Period

Cherepanina Hanna Mykhailivna

mother

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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Апеляційний суд Одеської області, суддя у відставці	12 169,07	—	
2016	Court of Appeal of Odesa Oblast (Region), Judge	15 479,63	—	
2015	Court of Appeal of Odesa Oblast (Region), Judge	12 409,51	425,11	
2015	General Court of Appeal , Judge of the Court of Appeal of Odesa oblast (region)	12 415,75	425,11	
2014	General Court of Appeal , Judge of the Court of Appeal of Odesa oblast (region)	16 778,47	849,28	
2013	General Court of Appeal , Judge	31 464,73	1 716,05	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	1 815,00	—	—	—	—	—
2014	Deposits	304,00	—	—	—	—	—
2013	Deposits	10 164,00	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 11 223,00	
2014	UAH 7 827,00	
2013	UAH 5 813,00	



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	1568.0 sq. m (2)	—	68.9 sq. m (1)	
2016	1568.0 sq. m (2)	—	68.9 sq. m (1)	
2015	2168.0 sq. m (3)	29.1 sq. m (1)	68.9 sq. m (1)	
2015	2168.0 sq. m (2)	29.0 sq. m (1)	68.9 sq. m (1)	
2014	2168.0 sq. m (2)	29.0 sq. m (1)	68.9 sq. m (1)	
2013	1000.1168 sq. m (4)	45.0 sq. m (1)	68.9 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2017	• HYUNDAI i10 2013	
2016	• HYUNDAI i10 2013	
2015	• HYUNDAI i10 2013 • KIA CEED 2009	
2015	• Kia Ceed 1596 куб. см. 2009 • Hyundai i10 1086 куб. см. 2013	
2014	• Kia Ceed 1596 куб. см. 2009 • Hyundai i10 1086 куб. см. 2013	
2013	• Kia,Ceed 2009 • Hyundai,i10 2013	



## CAREER:

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Period	Position
March 3, 2006 — till Dec. 19, 2016	<b>Court of Appeal of Odesa Oblast (Region)</b> , Judge of the Court of Appeal of Odessa Oblast (Region)

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