



Tsiura Taisiia Vasylivna

Category	Domestic Politically Exposed Person
Last position	<u>ОДЕСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</u> , Judge

Scoring of unexplained wealth risk (beta)

2.55
Expand

risks

1. Declared hard cash - USD **153772.4** exceeds USD 50000
2. There is no information on the value of **3** real estate owned by PEP or family members since 2015
3. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Soroka H. A.	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	Одеський апеляційний суд, Суддя	181 215,70	—	
2018	Одеський апеляційний суд, Суддя	36 310,31	—	
2017	Апеляційний суд Одеської області, Суддя	14 814,86	—	
2016	Court of Appeal of Odesa Oblast (Region), Judge	11 427,68	—	
2015	Court of Appeal of Odesa Oblast (Region), Judge	10 966,46	—	
2015	General Court of Appeal , Judge of the Court of Appeal of Odesa oblast (region)	10 692,57	—	
2013	General Court of Appeal , Judge	31 175,53	0,00	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	295 039,00	—	—	—	—	—	—	—
2019	Cash	—	134 000,00	8 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	59 880,00	—	—	—	—	—	—	—
2018	Cash	140 000,00	10 000,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	55 549,00	—	—	—	—	—	—	—
2017	Cash	95 000,00	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	48 508,00	1 006,00	—	—	—	—	—	—
2016	Cash	80 000,00	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	41 924,00	1 000,00	—	—	—	—	—	—
2015	Cash	55 000,00	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	41 924,00	—	—	—	—	—	—	—
2013	Deposits	30 000,00	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 18 891,00	
2013	UAH 25 500,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2578.0 sq. m (2)	311.5 sq. m (1)	317.8 sq. m (4)	
2018	5479.0 sq. m (4)	311.5 sq. m (1)	317.8 sq. m (4)	
2017	5479.0 sq. m (4)	311.5 sq. m (1)	317.8 sq. m (4)	
2016	1912.0 sq. m (2)	—	187.4 sq. m (2)	
2015	1912.0 sq. m (2)	—	187.4 sq. m (2)	
2015	—	—	80.0 sq. m (2)	
2013	0 sq. m (3)	—	186.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• VOLKSWAGEN TOUAREG 2011• Mazda CX-5 2014	
2018	<ul style="list-style-type: none">• VOLKSWAGEN TOUAREG 2011• Mazda CX-5 2014	
2017	<ul style="list-style-type: none">• VOLKSWAGEN TOUAREG 2011• Mazda CX-5 2014	
2016	<ul style="list-style-type: none">• Mazda CX-5 2014	
2015	<ul style="list-style-type: none">• Mazda CX-5 2014	
2015	<ul style="list-style-type: none">• Mazda CX-5 2488 2014	
2013	<ul style="list-style-type: none">• Hyundai,Tucson 2008	



CAREER:

Period	Position
Dec. 28, 2018 —	ОДЕСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge
July 23, 2009 — 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	Bank customer

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