



Zbytkovska Tetiana Ivanivna

Category Domestic Politically Exposed Person

Last position РІВНЕНСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared hard cash - USD **100000.0** exceeds USD 50000

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
Teut Fedir Ivanovych	husband	—



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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	Рівненський апеляційний суд, суддя	81 607,91	10 282,84	
2018	Рівненський апеляційний суд, суддя	37 661,99	10 510,22	
2017	Апеляційний суд Рівненської області, суддя	13 428,53	7 002,72	
2016	Court of Appeal of Rivne Oblast (Region), Judge	12 400,18	5 934,94	
2015	Court of Appeal of Rivne Oblast (Region), Judge	10 977,66	6 015,66	
2015	General Court of Appeal , Judge of the Court of Appeal of Rivne Oblast (Region)	10 977,66	6 015,66	
2014	General Court of Appeal , Judge of the Court of Appeal of Rivne Oblast (Region)	33 190,06	37 626,62	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	380 000,00	—	10,00	—	—	—	—	—
2019	Cash	—	50 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	10,00	—
2018	Cash	—	15 000,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	10,00	—
2017	Cash	—	7 000,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—

		Declarant				Family			
Year	Asset type	UAH	USD	EUR	Other	UAH	USDEUR	Other	
2015	Deposits	—	—	—	—	—	—	—	
2014	Deposits	—	—	—	192,00	—	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 189,64	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	600.0 sq. m (1)	—	113.0 sq. m (2)	
2018	600.0 sq. m (1)	—	113.0 sq. m (2)	
2017	600.0 sq. m (1)	—	113.0 sq. m (2)	
2016	600.0 sq. m (1)	—	113.0 sq. m (2)	
2015	600.0 sq. m (1)	—	113.0 sq. m (2)	
2015	600.0 sq. m (1)	—	112.3 sq. m (2)	
2014	600.0 sq. m (5)	—	71.35 sq. m (2)	



VEHICLES:

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



CAREER:

Period	Position
Sept. 28, 2018 —	РІВНЕНСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
Jan. 4, 2002 — till Sept. 28, 2018	Court of Appeal of Rivne Oblast (Region) , Judge of the Court of Appeal of Rivne Oblast (Region)



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Ukreximbank	00032112	client of the bank

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