



## Ilienok Tetiana Vasylivna

Category	Domestic Politically Exposed Person
Last position	<u>Economic Court of Appeal of Kyiv</u> , Judge of Kyiv Economic Court of Appeal
Date of dismissal	April 13, 2017

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

0.66  
Expand

#### risks

1. overall value of the property and assets **2 902 363,60** UAH exceeds income **173 058,00** UAH in **16.771** times



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kuznietsova Olena Illivna	mother	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Київський апеляційний господарський суд, суддя	6 155,82	—	
2016	Economic Court of Appeal of Kyiv, Judge	12 802,46	—	
2015	Economic Court of Appeal of Kyiv, Judge	15 097,38	1 876,76	
2015	Economic Court of Appeal, Judge of the Odessa Economic Court of Appeals of Ukraine - Deputy Head Since 17.04.2014	12 251,67	1 876,77	
2014	Economic Court of Appeal, Judge of the Odessa Economic Court of Appeals of Ukraine - Deputy Head Since 17.04.2014	23 503,61	2 590,82	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	32 000,00	—	—	—	—
2017	Other	252 408,00	—	—	—	—	—
2016	Deposits	—	5 237,00	—	—	—	—
2016	Cash	—	32 000,00	—	—	—	—
2016	Other	252 408,00	—	—	—	—	—
2015	Deposits	—	10 000,00	—	—	—	—
2015	Cash	—	25 000,00	—	—	—	—
2015	Other	—	—	—	252 408,00	—	—
2015	Deposits	318 433,71	—	—	—	—	—
2014	Deposits	410 761,38	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 38 000,00	
2014	UAH 22 700,00	



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	—	—	145.48 sq. m (3)	
2016	—	—	145.48 sq. m (3)	
2015	—	—	145.48 sq. m (3)	
2015	—	—	139.0 sq. m (3)	
2014	—	—	91.0 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2017	• Honda Civic 5 D 2006	
2016	• Honda Civic 5 D 2006	
2015	• Honda Civic 5 D 2006	
2015	• Honda Civic 1799 2006	
2014	• Honda Civic 1799 2006	



## CAREER:

Period	Position
Feb. 23, 2011 — till April 13, 2017	<b>Economic Court of Appeal of Kyiv</b> , Judge of Kyiv Economic Court of Appeal



## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer
JSC "Procredit Bank"	21677333	Bank customer

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