



## Ionnikova Iryna Anatoliivna

Category Domestic Politically Exposed Person

Last position ПІВНІЧНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД, Judge

### Scoring of unexplained wealth risk (beta)

2.55  
Expand

### risks

1. Declared hard cash - USD **226609.3** exceeds USD 50000
2. Declared income from sale of property - **1386895.00** UAH exceed more than three times the valuation of these property that was declared in the previous year - **33817.00** UAH

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
Mashevskyi Vitalii Leonidovich Private Enterprise "Repair and Construction Firm "Interior" , Beneficial owner	husband	—
Ionnikova YU. V.	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Північний апеляційний господарський суд, суддя	99 314,13	67 049,75	
2018	Північний апеляційний господарський суд, суддя	116 616,34	36 606,86	
2017	Київський апеляційний господарський суд, суддя	47 835,13	18 989,88	
2016	Economic Court of Appeal of Kyiv, Judge	26 546,72	5 635,40	
2015	Economic Court of Appeal of Kyiv, Judge	14 555,34	638,97	
2015	Economic Court of Appeal, Judge	14 554,92	638,97	
2014	Economic Court of Appeal, Judge	18 715,40	2 130,22	
2013	Economic Court of Appeal, Judge of the Odessa Economic Court of Appeals of Ukraine - Deputy Head Since 17.04.2014	67 168,84	—	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	120 706,00	—	—	—	—	—	—	—
<b>2019</b>	Cash	1 194 600,00	123 500,00	18 996,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—	—	—
<b>2018</b>	Cash	660 000,00	65 630,00	6 800,00	148 500,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	200 000,00	—	—	—	—	—	—	—
<b>2017</b>	Cash	395 500,00	60 630,00	5 000,00	150 000,00	43 300,00	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—	—	—
<b>2016</b>	Cash	595 500,00	31 800,00	2 850,00	135 437,00	25 000,00	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Cash	175 500,00	31 800,00	2 850,00	—	—	25 000,00	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 250 800,00	
2017	UAH —	
2016	UAH —	
2015	UAH 535,00	
2015	UAH —	
2014	UAH —	
2013	UAH 727,00	

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## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	25 250,99	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	





## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3726.0 sq. m (5)	196.5 sq. m (1)	175.05 sq. m (2)	
2018	4200.0 sq. m (5)	196.0 sq. m (1)	175.0 sq. m (2)	
2017	2000.0 sq. m (2)	196.0 sq. m (1)	191.0 sq. m (2)	
2016	2000.0 sq. m (2)	196.0 sq. m (1)	191.0 sq. m (2)	
2015	2000.0 sq. m (2)	196.0 sq. m (1)	191.0 sq. m (2)	
2015	1000.0 sq. m (1)	196.0 sq. m (1)	99.0 sq. m (1)	
2014	1000.0 sq. m (1)	196.0 sq. m (1)	99.0 sq. m (1)	
2013	—	98.25 sq. m (1)	—	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	• Mazda Mazda 3 2008	
2015	• Mazda 3 V-1.6 , у власності 2008	
2014	• Mazda 3 V-1.6 2008	
2013	• Mazda 3 1.6 л 2008	



## CAREER:

Period	Position
Sept. 28, 2018 —	<b>ПІВНІЧНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД</b> , Judge
Nov. 7, 2011 — till Sept. 28, 2018	<b>Economic Court of Appeal of Kyiv</b> , Judge of Kyiv Economic Court of Appeal



## BANK ACCOUNTS:

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

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