



Martiuk Antonina Ivanivna

Category Domestic Politically Exposed Person

Last position ПІВНІЧНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД, Judge

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.82
Expand

risks

1. the declared expenditures is **4 258 460,00** UAH, that constitutes **124,75%** of overall income of declarant (**3 413 574,00** UAH)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Martiuk Anton Oleksandrovych	son	—



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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	Північний апеляційний господарський суд, суддя	144 065,40	—	
2018	Північний апеляційний господарський суд, суддя	80 510,82	—	
2017	Київський апеляційний господарський суд, суддя	35 948,71	—	
2017	Київський апеляційний господарський суд, суддя	35 951,48	—	
2016	Economic Court of Appeal of Kyiv, Judge	43 565,85	—	
2015	Economic Court of Appeal of Kyiv, Judge	10 522,85	62 469,00	
2015	Economic Court of Appeal, Judge of the Odessa Economic Court of Appeals of Ukraine - Deputy Head Since 17.04.2014	10 522,85	62 469,00	
2014	Economic Court of Appeal, Judge of the Odessa Economic Court of Appeals of Ukraine - Deputy Head Since 17.04.2014	91 828,43	—	
2013	Economic Court of Appeal, Judge of the Odessa Economic Court of Appeals of Ukraine - Deputy Head Since 17.04.2014	28 787,77	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	330 000,00	20 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2017	Deposits	13 882,00	—	—	—	—	—
2017	Cash	330 000,00	20 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	1 353,00	—	—	—	—	—
2016	Cash	250 000,00	15 000,00	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	17 938,99	—	—	—	—	—
2014	Deposits	5 325,59	—	—	—	—	—
2013	Deposits	4 695,90	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 80,00	
2014	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	900.0 sq. m (1)	216.6 sq. m (1)	236.36 sq. m (4)	
2018	900.0 sq. m (1)	216.6 sq. m (1)	276.1 sq. m (5)	
2017	900.0 sq. m (1)	216.6 sq. m (1)	276.1 sq. m (5)	
2017	900.0 sq. m (1)	216.6 sq. m (1)	276.1 sq. m (5)	
2016	900.0 sq. m (1)	216.6 sq. m (1)	276.1 sq. m (5)	
2015	2412.0 sq. m (3)	216.6 sq. m (1)	276.1 sq. m (5)	
2015	2412.0 sq. m (3)	216.6 sq. m (1)	276.1 sq. m (5)	
2014	2412.0 sq. m (3)	216.6 sq. m (1)	629.9 sq. m (5)	
2013	2410.0 sq. m (3)	216.0 sq. m (1)	338.9 sq. m (6)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



CAREER:

Period	Position
Sept. 28, 2018 —	ПІВНІЧНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД , Judge
Aug. 1, 2002 — till Sept. 28, 2018	Economic Court of Appeal of Kyiv , Judge of Kyiv Economic Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer

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