



## Tyshchenko Alla Ivanivna

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

### Scoring of unexplained wealth risk (beta)

0.20  
Expand

#### risks

1. Asset declaration does not indicate PEP's spouse

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
Tyshchenko Olha Vasylivna	daughter	—
Bohorad Oleksandr 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	Північний апеляційний господарський суд, суддя-секретар судової палати	83 508,56	—	
2018	Північний апеляційний господарський суд, суддя	53 477,15	32,47	
2017	Київський апеляційний господарський суд , суддя	36 533,67	241,67	
2016	Economic Court of Appeal of Kyiv, Judge	12 724,50	—	
2015	Economic Court of Appeal of Kyiv, Judge	10 405,25	—	
2015	Economic Court of Appeal, Judge of the Odessa Economic Court of Appeals of Ukraine - Deputy Head Since 17.04.2014	10 405,25	—	
2014	Economic Court of Appeal, Judge of the Odessa Economic Court of Appeals of Ukraine - Deputy Head Since 17.04.2014	15 670,84	—	



**MONETARY ASSETS:**

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Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	237 542,00	—	—	—	—	—
<b>2018</b>	Cash	—	40 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	105 025,00	—	—	—	—	—
<b>2017</b>	Cash	—	32 000,00	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	18 366,00	—	—	—	—	—
<b>2016</b>	Cash	—	12 000,00	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	14 137,00	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2015	Cash	110 000,00	8 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 1 377,00	
2017	UAH 1 223,00	
2016	UAH 1 223,00	
2015	UAH 1 530,00	
2015	UAH —	
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	—	—	218.8 sq. m (2)	
2018	811.0 sq. m (1)	68.1 sq. m (1)	54.9 sq. m (1)	
2017	811.0 sq. m (1)	68.1 sq. m (1)	54.9 sq. m (1)	
2016	—	—	54.9 sq. m (1)	
2015	—	—	136.51 sq. m (2)	
2015	—	—	136.0 sq. m (2)	
2014	—	—	136.0 sq. m (2)	





## VEHICLES:

Year	Declarant	Family
2019	• Lexus RX 270 2013	
2018	• Lexus RX 270 2013	
2017	• Lexus RX 270 2013	
2016	• Lexus RX 270 2013	
2015	• Lexus RX 270 2013	
2015	• Lexus RX 270 2872, 188 / 5800, 4710 мм 2013	
2014	• Lexus RX 270 об'єм двигуна 2672 , потужність 188 /5800 , довжина 4770 мм 2013	



## CAREER:

Period	Position
Sept. 28, 2018 —	<b>ПІВНІЧНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД</b> , Judge
March 1, 2002 — till Sept. 28, 2018	<b>Economic Court of Appeal of Kyiv</b> , Judge of the Kyiv Economic Court of Appeal - Secretary of the Judicial Chamber



## BANK ACCOUNTS:

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

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