



## Domanska Maryna Leonidivna

Category Domestic Politically Exposed Person

Last position ПІВНІЧНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД, Judge

### Scoring of unexplained wealth risk (beta)

2.35  
Expand

### risks

1. Declared hard cash - USD **106819.16** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Domanskyi Oleksandr Volodymyrovych Комунальна корпорація 'Київавтодор' , начальник юридичного відділу кк київавтодор	husband	—
Domanskyi Andrii Oleksandrovyh	stepson	—
Domanska Mariia Oleksandrivna	daughter	—
Domanska Anastasiia Oleksandrivna	daughter	—



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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	71 740,02	16 501,64	
2018	Північний апеляційний господарський суд, суддя	46 531,51	—	
2017	Київський апеляційний господарський суд, суддя	31 719,80	4 624,21	
2016	Economic Court of Appeal of Kyiv, Judge	10 379,79	834,51	
2015	Economic Court of Appeal of Kyiv, Judge	9 191,75	405,64	
2015	Economic Court of Appeal, Judge of the Odessa Economic Court of Appeals of Ukraine - Deputy Head Since 17.04.2014	9 191,75	405,64	
2014	Economic Court of Appeal, Judge of the Odessa Economic Court of Appeals of Ukraine - Deputy Head Since 17.04.2014	14 960,28	471,78	
2013	Economic Court of Appeal, Judge of the Odessa Economic Court of Appeals of Ukraine - Deputy Head Since 17.04.2014	26 391,11	4 993,04	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	232 180,00	6 481,00	—	—	—	—	—	—
<b>2019</b>	Cash	150 000,00	63 400,00	3 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	14 088,00	551,00	—	—	3,00	8,00		
<b>2018</b>	Cash	59 000,00	32 300,00	1 350,00	—	1 500,00	—		
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	34 303,00	551,00	—	—	7,00	16,00		
<b>2017</b>	Cash	99 000,00	15 700,00	1 350,00	—	3 500,00	—		
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	6 347,00	985,00	—	—	—	—	—	—
<b>2016</b>	Cash	42 500,00	5 700,00	1 350,00	—	3 500,00	—		
<b>2016</b>	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2015</b>	Deposits	22 688,00	—	—	—	—	—	—	—
<b>2015</b>	Cash	59 700,00	9 000,00	1 350,00	—	18 000,00	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	2 700,00	—	—	—	—	—	—	—
<b>2014</b>	Deposits	—	—	—	—	—	—	—	—
<b>2013</b>	Deposits	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH 72 000,00	
2015	UAH 72 000,00	
2015	UAH —	
2014	UAH —	
2013	UAH —	

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## GIFTS, PRIZES, WINNINGS:

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

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	105.5 sq. m (1)	
2018	—	—	105.5 sq. m (1)	
2017	—	—	105.5 sq. m (1)	
2016	—	—	105.5 sq. m (1)	
2015	—	—	158.3 sq. m (2)	
2015	—	—	112.4 sq. m (2)	
2014	—	—	4.4 sq. m (1)	
2013	—	—	4.4 sq. m (1)	



## VEHICLES:

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



## CAREER:

Period	Position
Sept. 28, 2018 —	<b>ПІВНІЧНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД</b> , Judge
Jan. 11, 2012 — 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	Bank customer

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