



## Razina Tetiana Ivanivna

Category Domestic Politically Exposed Person

Last position ПІВНІЧНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД, Judge

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

#### risks

1. 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



## 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	71 540,82	—	
2018	Північний апеляційний господарський суд, Суддя	46 166,09	—	
2017	Київський апеляційний господарський суд, суддя	33 642,15	—	
2016	Economic Court of Appeal of Kyiv, Judge	10 476,14	—	
2015	Economic Court of Appeal of Kyiv, Judge	9 723,18	—	
2015	Economic Court of Appeal, Judge of the Odessa Economic Court of Appeals of Ukraine - Deputy Head Since 17.04.2014	9 723,18	—	
2014	Economic Court of Appeal, Judge of the Odessa Economic Court of Appeals of Ukraine - Deputy Head Since 17.04.2014	15 482,75	—	
2013	Economic Court of Appeal, Judge of the Odessa Economic Court of Appeals of Ukraine - Deputy Head Since 17.04.2014	27 989,60	—	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	200 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	940,00	—	—	—	—	—
<b>2018</b>	Cash	170 000,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	940,00	—	—	—	—	—
<b>2017</b>	Cash	150 000,00	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	940,00	—	—	—	—	—
<b>2016</b>	Cash	131 000,00	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	940,00	—	—	—	—	—
<b>2015</b>	Cash	131 000,00	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	940,00	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
<b>2014</b>	Deposits	—	—	—	—	—	—
<b>2013</b>	Deposits	300,00	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
<b>2019</b>	UAH —	
<b>2018</b>	UAH 13 982,00	
<b>2017</b>	UAH 17 760,00	
<b>2016</b>	UAH 17 760,00	
<b>2015</b>	UAH 15 691,00	
<b>2015</b>	UAH 15 691,00	
<b>2014</b>	UAH —	
<b>2013</b>	UAH —	



**GIFTS, PRIZES, WINNINGS:**

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





## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	71.7 sq. m (1)	
2018	—	—	71.7 sq. m (1)	
2017	—	—	71.7 sq. m (1)	
2016	—	—	71.7 sq. m (1)	
2015	—	—	71.7 sq. m (1)	
2015	—	—	71.7 sq. m (1)	
2014	—	—	71.7 sq. m (1)	
2013	—	—	72.2 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• Nissan Juke F15 2012	
2018	• Nissan Juke F15 2012	
2017	• Nissan Juke F 15 2012	
2016	• Nissan Juke F15 2012	
2015	• Nissan Juke F15 2012	
2015	• Nissan Juke 1598 2012	
2014	• Nissan Juke 1598 2012	
2013	• Nissan Juke 1598 куб. см. 2012	



## CAREER:

Period	Position
Sept. 28, 2018 —	<b>ПІВНІЧНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД</b> , Judge
Jan. 20, 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
JSC "Bank "Finance and Credit"	09807856	Bank customer

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