



## Zuieva Larysa Yevheniivna

Category	Domestic Politically Exposed Person
Last position	<u>Appellate Administrative Court of Odesa</u> , Judge of Odessa Administrative Court of Appeal

### Scoring of unexplained wealth risk (beta)

1.57  
Expand

### risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **180429.11**, that in **5.5** times exceeds income - USD **33105.06**

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
Taranenko Illia 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	Одеський апеляційний адміністративний суд, суддя	27 174,53	—	
2018	Одеський апеляційний адміністративний суд, суддя	17 930,65	—	
2017	Одеський апеляційний адміністративний суд, суддя	100 256,09	—	
2016	Appellate Administrative Court of Odesa, Judge	35 536,54	—	
2015	Appellate Administrative Court of Odesa, Judge	33 105,06	—	
2014	Administrative Court of Appeal, Judge of Odesa Administrative Court of Appeal	44 364,08	—	
2013	Administrative Court of Appeal, Judge of Odesa Administrative Court of Appeal	63 591,42	—	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	—	337,00	24,00		—	—		—
<b>2019</b>	Cash	—	—	—		—	—		—
<b>2019</b>	Other	44 319,00	90 000,00	7 000,00		—	—		—
<b>2018</b>	Deposits	—	239,00	1 223,00		—	—		—
<b>2018</b>	Cash	—	—	—		—	—		—
<b>2018</b>	Other	3 471,00	135 000,00	5 000,00		—	—		—
<b>2017</b>	Deposits	—	819,00	1 449,00		—	—		—
<b>2017</b>	Cash	—	—	—		—	—		—
<b>2017</b>	Other	41 335,00	155 000,00	10 000,00		—	—		—
<b>2016</b>	Deposits	2 570,00	1 518,00	306,00		—	—		—
<b>2016</b>	Cash	—	185 000,00	7 000,00		—	9 000,00		—
<b>2016</b>	Other	2 288,00	—	—		—	—		—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	2 570,00	488,00	72,00	—	—	—	—	—
2015	Cash	—	175 000,00	5 000,00	—	9 000,00	—	—	—
2015	Other	33 508,00	—	—	—	—	—	—	—
2014	Deposits	71 992,00	—	—	—	—	—	—	—
2013	Deposits	31 660,94	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH 17 109,00	

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**GIFTS, PRIZES, WINNINGS:**

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





## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
<b>2019</b>	1000.0 sq. m (1)	438.0 sq. m (1)	144.1 sq. m (2)	
<b>2018</b>	1000.0 sq. m (1)	438.0 sq. m (1)	144.1 sq. m (2)	
<b>2017</b>	1000.0 sq. m (1)	438.0 sq. m (1)	144.1 sq. m (2)	
<b>2016</b>	1000.0 sq. m (1)	438.0 sq. m (1)	459.7 sq. m (4)	
<b>2015</b>	1000.0 sq. m (1)	438.0 sq. m (1)	459.7 sq. m (4)	
<b>2014</b>	1000.0 sq. m (1)	438.0 sq. m (1)	358.1 sq. m (3)	
<b>2013</b>	1000.0 sq. m (6)	438.0 sq. m (1)	358.1 sq. m (3)	



## VEHICLES:

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Year	Declarant	Family
2019	• Mercedes GLC 220 2016	
2018	• Volswagen Golf універсал -B 2014	
2017	• Volswagen Golf універсал -B 2014	
2016	• Mercedes-Benz GLK 220 CDI 4M 2010	
2015	• Mercedes-Benz GLK 220 CDI 4M 2010	
2014	• Mercedes-Benz GLK 220 дизель 2010	
2013	• Mercedes-Benz GLK 220 дизель 2010	

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## CAREER:

Period	Position
Dec. 1, 2010 —	<b>Appellate Administrative Court of Odesa</b> , Judge of Odessa Administrative Court of Appeal



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Ukrsibbank"	09807750	Bank customer
JSC "Bank "Finance and Credit"	09807856	Bank customer

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