



Kostsova Iryna Petrivna

| | |
|---------------|--|
| Category | Domestic Politically Exposed Person |
| Last position | <u>П'ЯТИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ 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.



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|--------------------------------|--------------------|--------|
| Kostsova Zlata Volodymyrivna | daughter | — |
| Kostsov Volodymyr Mykolaiovych | husband | — |
| Kostsov Zakhar Volodymyrovych | 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 | П'ятий апеляційний адміністративний суд, Суддя | 30 037,42 | — | |
| 2018 | Одеський апеляційний адміністративний суд, Суддя | 14 057,04 | — | |
| 2017 | Одеський апеляційний адміністративний суд, Суддя | 11 639,21 | — | |
| 2016 | Одеський апеляційний адміністративний суд, Суддя | 10 302,93 | — | |
| 2015 | Одеський апеляційний адміністративний суд, Суддя | 9 366,76 | 45 473,51 | |
| 2014 | Administrative Court of Appeal, Judge of Odesa Administrative Court of Appeal | 14 768,26 | 49,98 | |
| 2013 | Administrative Court of Appeal, Judge | 26 310,03 | 46 352,10 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|-------------|------------|-----------|-----|----------|-------------|--------------|----------|
| | | UAH | USD | EUROther | UAH | USD | EUROther |
| 2019 | Deposits | — | — | — | — | — | — |
| 2019 | Cash | — | — | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — |
| 2018 | Deposits | — | — | — | — | — | — |
| 2018 | Cash | — | — | — | — | — | — |
| 2018 | Other | — | — | — | — | — | — |
| 2017 | Deposits | — | — | — | — | — | — |
| 2017 | Cash | — | — | — | — | 35 000,00 | — |
| 2017 | Other | — | — | — | — | — | — |
| 2016 | Deposits | — | — | — | — | — | — |
| 2016 | Cash | — | — | — | — | 35 000,00 | — |
| 2016 | Other | — | — | — | — | — | — |
| 2015 | Deposits | — | — | — | 3 710,00 | 2 473,00 | — |
| 2015 | Cash | — | — | — | — | 35 000,00 | — |
| 2015 | Other | — | — | — | — | — | — |

| Year | Asset type | Declarant | | | Family | | |
|-------------|------------|---------------|-----|----------|--------|-----|----------|
| | | UAH | USD | EUROther | UAH | USD | EUROther |
| 2014 | Deposits | 103 102,00 | — | — | — | — | — |
| 2013 | Deposits | 16 028,00 | — | — | 95,00 | — | — |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|-------------|--------------------|---------------------------|
| 2019 | UAH — | |
| 2018 | UAH — | |
| 2017 | UAH — | |
| 2016 | UAH — | |
| 2015 | UAH — | |
| 2014 | UAH — | |
| 2013 | UAH 96,00 | |



GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2019 | — | |
| 2018 | — | |
| 2017 | — | |
| 2016 | — | |
| 2015 | — | |
| 2014 | — | |
| 2013 | 0,00 | |



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|------------------|-----------------------|-----------------|-------------------|
| 2019 | — | — | 138.7 sq. m (1) | |
| 2018 | — | — | 138.7 sq. m (1) | |
| 2017 | 387.0 sq. m (1) | — | 138.7 sq. m (1) | |
| 2016 | 387.0 sq. m (1) | — | 138.7 sq. m (1) | |
| 2015 | 1387.0 sq. m (2) | — | 138.7 sq. m (1) | |
| 2014 | 387.0 sq. m (1) | 0 sq. m (1) | 232.7 sq. m (2) | |
| 2013 | 387.0 sq. m (4) | — | 232.7 sq. m (2) | |



VEHICLES:

| Year | Declarant | Family |
|------|-------------------------------|--------|
| 2019 | • VOLKSWAGEN PASSAT 2008 | |
| 2018 | • VOLKSWAGEN PASSAT 2008 | |
| 2017 | • VOLKSWAGEN PASSAT 2008 | |
| 2016 | • VOLKSWAGEN PASSAT 2008 | |
| 2015 | • VOLKSWAGEN PASSAT 2008 | |
| 2014 | • Volkswagen Passat 1968 2008 | |
| 2013 | • Volkswagen,Passat 2008 | |



CAREER:

Period

Position

Oct. 15, 2019 —

**П'ЯТИЙ АПЕЛЯЦІЙНИЙ
АДМІНІСТРАТИВНИЙ СУД**, Judge

Oct. 29, 2008 — till Oct. 15, 2019

**Appellate Administrative Court
of Odesa**, Judge of Odessa
Administrative Court of Appeal

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