



Turetska Iryna Oleksandrivna

Category	Domestic Politically Exposed Person
Last position	<u>П'ЯТИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД</u> , Judge

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **95308.23** exceeds USD 50000
2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Yevseiev Serhii Kirovych	cohabitants	—



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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	152 384,50	—	
2019	П'ятий апеляційний адміністративний суд, Суддя	152 384,50	—	
2018	П'ятий апеляційний адміністративний суд, Суддя	42 005,20	—	
2017	Одеський апеляційний адміністративний суд, Суддя	12 678,91	—	
2016	Appellate Administrative Court of Odesa, Judge	186 142,57	38 706,86	
2015	Appellate Administrative Court of Odesa, Judge	10 317,47	828,04	
2014	Administrative Court of Appeal, Judge	15 616,28	—	
2013	Administrative Court of Appeal, Judge	28 975,62	0,00	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROOther	UAH	USDEUR	Other
2019	Deposits	12 852,00	—	—	—	—	—
2019	Cash	2 700 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	12 852,00	—	—	—	—	—
2019	Cash	—	2 700 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	2 400 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	2 400 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USDEUR	Other
2016	Cash	2 500 000,00	—	—	700 000,00	— 000,00	19 000,00
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	19 000,00
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—

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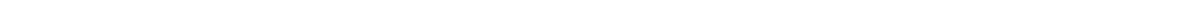
FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 2 779,00	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	750.0 sq. m (2)	444.5 sq. m (2)	—	
2019	750.0 sq. m (2)	444.5 sq. m (2)	—	
2018	750.0 sq. m (2)	444.5 sq. m (2)	—	
2017	750.0 sq. m (2)	444.5 sq. m (2)	—	
2016	750.0 sq. m (2)	444.5 sq. m (2)	—	
2015	500.0 sq. m (1)	298.0 sq. m (1)	134.5 sq. m (1)	
2014	500.0 sq. m (1)	298.0 sq. m (1)	130.0 sq. m (1)	
2013	500.0 sq. m (3)	298.0 sq. m (1)	130.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">LEXUS NX 200 УНИВЕРСАЛ-В 2018	
2019	<ul style="list-style-type: none">LEXUS NX 200 УНИВЕРСАЛ-В 2018	
2018	<ul style="list-style-type: none">Mercedes-Benz GLK 220 CDI 4M 2012	
2017	<ul style="list-style-type: none">Mercedes-Benz GLK 220 CDI 4M 2012	
2016	<ul style="list-style-type: none">Mercedes-Benz GLK 220 CDI 4M 2012	
2015	<ul style="list-style-type: none">Mercedes-Benz GLK 220 CDI 4M 2012	
2014	<ul style="list-style-type: none">Mercedes-Benz GLK 220 CDI 4 matic 2012	
2013	<ul style="list-style-type: none">Mercedes-Benz, GLK 220 2012	



CAREER:

Period	Position
Sept. 28, 2018 —	П'ЯТИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД , Judge
June 24, 2009 — till Sept. 28, 2018	Appellate Administrative Court of Odesa , Judge of Odessa Administrative Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Ukrsibbank"	09807750	client of the bank

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