



Benedyk Anna Petrivna

Category Domestic Politically Exposed Person

Last position ДРУГИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД, Judge

Date of dismissal June 11, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.66
Expand

risks

1. in the current declaration, overall value of declared movable property, real estate and cash is **1 510 094,00** UAH, that is in **8.3095** times exceeds the declared amount in previous declaration (**181 732,00** UAH)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Benedyk Ivan Vasylovych	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Другий апеляційний адміністративний суд, суддя	101 102,26	39 844,24	
2018	Другий апеляційний адміністративний суд, суддя	48 952,64	27 316,23	
2017	Харківський апеляційний адміністративний суд, Заступник голови суду	15 105,55	25 586,50	
2016	Kharkiv Administrative Court of Appeal, Deputy Chairman of the Court	14 799,16	20 936,51	
2015	Kharkiv Administrative Court of Appeal, Deputy Chairman of the Court	11 989,23	17 998,70	
2014	Administrative Court of Appeal, Deputy Chairman of Kharkiv Economic Court Appeal	21 722,77	26 286,53	
2013	Administrative Court of Appeal, Deputy Chairman of Kharkiv Economic Court Appeal	37 960,77	76 572,09	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	2 210 372,00	—	—	—	—	—	—	—
2019	Cash	100 000,00	10 000,00	10 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	1 170 045,00	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	81 562,00	—	—	—	295 320,00	—	—	—
2017	Deposits	—	—	—	—	558 279,00	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	29 064,00	—	—	—	326 774,00	—	—	—
2016	Deposits	—	—	—	—	522 714,00	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	51 613,00	—	—	—	490 127,00	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	—	—	—	362 685,00	—	—	—	—
2015	Cash	—	10 000,00	—	—	20 000,00	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	150 000,00	—	—	—	—
2013	Deposits	—	—	—	150 000,00	—	—	—	—



FINANCIAL LIABILITIES

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



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
2019	1001.0 sq. m (2)	227.0 sq. m (1)	93.0 sq. m (1)	
2018	1001.0 sq. m (2)	227.0 sq. m (1)	93.0 sq. m (1)	
2017	1001.0 sq. m (2)	227.0 sq. m (1)	93.0 sq. m (1)	
2016	1001.0 sq. m (2)	227.0 sq. m (1)	93.0 sq. m (1)	
2015	1001.0 sq. m (2)	227.0 sq. m (1)	93.0 sq. m (1)	
2014	0 sq. m (5)	—	99.0 sq. m (1)	
2013	—	—	99.0 sq. m (1)	



VEHICLES:

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



CAREER:

Period	Position
Dec. 26, 2018 — till June 11, 2020	ДРУГИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД , Judge
April 7, 2008 — till Dec. 26, 2018	Kharkiv Administrative Court of Appeal , Judge of Kharkiv Administrative Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Ukreximbank	00032112	client of the bank
Joint Stock Bank "Ukr gasbank"	23697280	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - [WHITE COLLAR HUNDRED](http://WHITECOLLARHUNDRED)