



Podobailo Zoia Hryhorivna

Category Domestic Politically Exposed Person

Last position ДРУГИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **58000.0** 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
Podobailo Vasyl Semenovich	husband	—
Podobailo Vadym Vasylovych	son	—
Podobailo Anna Vasylivna	daughter	—
Korolekh Hanna Mykhailivna	associated with the common life and mutual rights and obligations	—



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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	Другий апеляційний адміністративний суд, суддя	82 310,39	9 511,91	
2018	Другий апеляційний адміністративний суд, суддя	34 015,14	9 408,19	
2018	Харківський апеляційний адміністративний суд, суддя	34 015,14	9 408,19	
2017	Харківський апеляційний адміністративний суд, суддя	11 795,82	39 778,87	
2016	Kharkiv Administrative Court of Appeal, Judge	10 693,34	9 822,09	
2015	Kharkiv Administrative Court of Appeal, Judge	9 396,50	7 774,53	
2014	Administrative Court of Appeal, Judge of Kharkiv Administrative Court of Appeal	24 516,05	11 502,55	
2013	Administrative Court of Appeal, Judge of Kharkiv Administrative Court of Appeal	26 067,89	6 526,94	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2019	Deposits	13 294,00	—	—	—	—	—
2019	Cash	—	36 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	99 430,00	—	—	—	—	—
2018	Cash	—	11 000,00	—	—	16 300,00	—
2018	Other	—	—	—	—	—	—
2018	Deposits	99 430,00	—	—	—	—	—
2018	Cash	—	11 000,00	—	—	16 300,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	7 977,00	—	—	—	—	—
2017	Cash	—	11 000,00	—	—	16 300,00	—
2017	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2016	Deposits	7 761,00	—	—	—	—	—
2016	Cash	—	11 000,00	—	—	17 300,00	—
2016	Other	—	—	—	—	—	—
2015	Deposits	23 040,00	—	—	—	—	—
2015	Cash	—	11 000,00	—	—	17 300,00	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—

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FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 10 593,00	
2013	UAH 26 400,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1059.0 sq. m (1)	357.0 sq. m (1)	67.0 sq. m (1)	
2018	1059.0 sq. m (1)	357.0 sq. m (1)	67.0 sq. m (1)	
2018	1059.0 sq. m (1)	357.0 sq. m (1)	67.0 sq. m (1)	
2017	1059.0 sq. m (1)	357.0 sq. m (1)	67.0 sq. m (1)	
2016	2535.0 sq. m (2)	357.0 sq. m (1)	67.0 sq. m (1)	
2015	2535.0 sq. m (2)	357.0 sq. m (1)	69.0 sq. m (1)	
2014	2500.0 sq. m (6)	356.5 sq. m (1)	69.4 sq. m (1)	
2013	2500.0 sq. m (2)	356.5 sq. m (1)	69.4 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Toyota Rav 4 2017	
2018	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	• Toyota Rav 4 1998 куб. см. 2008	



CAREER:

Period	Position
Dec. 26, 2018 —	ДРУГИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД , Judge
Dec. 8, 2006 — till Dec. 26, 2018	Kharkiv Administrative Court of Appeal , Judge of Kharkiv Administrative Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer

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