



## Rusanova Viktoriia Borysivna

Category Domestic Politically Exposed Person

Last position ДРУГИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД, Judge

### Scoring of unexplained wealth risk (beta)

1.57  
Expand

#### risks

1. Declared hard cash - USD **166235.85** exceeds USD 50000

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
Popras Viktor Oleksiiovich Київський районний суд м. Харкова , суддя	husband	—



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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	30 014,42	51 349,39	
2018	Харківський апеляційний адміністративний суд, суддя	15 396,25	21 080,89	
2017	Харківський апеляційний адміністративний суд, суддя	47 299,29	12 031,12	
2016	Kharkiv Administrative Court of Appeal, Judge	11 126,71	10 770,46	
2015	Kharkiv Administrative Court of Appeal, Judge	9 029,88	9 143,91	
2014	Administrative Court of Appeal, Judge of Kharkiv Administrative Court of Appeal	13 931,41	14 952,89	
2013	Administrative Court of Appeal, Judge of Kharkiv Administrative Court of Appeal	26 232,28	28 433,53	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2019</b>	Deposits	7 591,00	6,00	—	—	—	—
<b>2019</b>	Cash	—	94 000,00	—	—	—	—
<b>2019</b>	Other	82 735,00	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	7 591,00	—	—
<b>2018</b>	Cash	490 000,00	20 000,00	—	28 000,00	20 000,00	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	7 591,00	—	—
<b>2017</b>	Cash	490 000,00	18 000,00	—	—	18 000,00	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	7 591,00	—	—
<b>2016</b>	Cash	—	17 000,00	—	—	17 000,00	—
<b>2016</b>	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2015</b>	Deposits	—	—	—	7 591,00	—	—
<b>2015</b>	Cash	—	15 000,00	—	—	15 000,00	—
<b>2015</b>	Other	—	—	—	—	—	—
<b>2014</b>	Deposits	—	—	—	7 591,00	—	—
<b>2013</b>	Deposits	16 000,00	—	—	16 000,00	—	—



## 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 —	

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## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	17 287,43	
2016	—	
2015	—	
2014	—	
2013	—	

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
<b>2019</b>	1645.0 sq. m (1)	72.8 sq. m (1)	100.0 sq. m (2)	
<b>2018</b>	1645.0 sq. m (1)	72.8 sq. m (1)	100.0 sq. m (2)	
<b>2017</b>	1645.0 sq. m (1)	72.8 sq. m (1)	100.0 sq. m (2)	
<b>2016</b>	1645.0 sq. m (1)	72.8 sq. m (1)	100.0 sq. m (2)	
<b>2015</b>	1645.0 sq. m (1)	72.8 sq. m (1)	100.0 sq. m (2)	
<b>2014</b>	1645.0 sq. m (6)	72.8 sq. m (1)	100.0 sq. m (2)	
<b>2013</b>	1645.0 sq. m (1)	72.8 sq. m (1)	65.55 sq. m (2)	



**VEHICLES:**

Year	Declarant	Family
2019	• Volkswagen Touareg 2013	
2018	• Volkswagen Touareg 2013	
2017	• Volkswagen Touareg 2013	
2016	• Toyota RAV4 2,0A/T 2008	
2015	• Toyota RAV4 2,0A/T 2008	
2014	• Toyota Rav 4 1998 2008	
2013	• Toyota Rav 4 1998 куб. см. 2008	



## CAREER:

Period	Position
Oct. 15, 2019 —	<b>ДРУГИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД</b> , Judge
Oct. 27, 2009 — till Oct. 15, 2019	<b>Kharkiv Administrative Court of Appeal</b> , Judge of Kharkiv Administrative Court of Appeal



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
PJSC "PUMB"	14282829	client of the bank

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