



Horeiko Mariia Dmytrivna

Category	Domestic Politically Exposed Person
Last position	<u>ІВАНО-ФРАНКІВСЬКИЙ АПЕЛЯЦІЙНИЙ 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
Horeiko Bohdan Mykolaiovych	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	Івано-Франківський апеляційний суд, Суддя	81 626,44	1 033,27	
2018	Апеляційний суд Івано- Франківської області, Суддя	18 210,80	967,33	
2017	Апеляційний суд Івано- Франківської області, Суддя	16 196,22	570,02	
2016	Ivano-Frankivsk oblast (region) Court of Appeal, Judge	13 156,06	525,60	
2015	Ivano-Frankivsk oblast (region) Court of Appeal, Judge	11 930,24	591,55	
2014	General Court of Appeal , Judge of the Ivano-Frankivsk oblast (region) Court of Appeal	18 720,58	898,57	
2013	General Court of Appeal , Judge of the Ivano-Frankivsk oblast (region) Court of Appeal	35 470,68	1 708,78	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	2 136,00	—	—	—	—	—
2019	Cash	—	4 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	4 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	4 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 4 200,00	
2013	UAH 6 725,00	



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	5829.0 sq. m (3)	121.0 sq. m (1)	—	
2018	5829.0 sq. m (3)	121.0 sq. m (1)	—	
2017	5829.0 sq. m (3)	121.0 sq. m (1)	—	
2016	5829.0 sq. m (3)	121.0 sq. m (1)	—	
2015	5829.0 sq. m (3)	141.0 sq. m (1)	—	
2014	5829.0 sq. m (6)	140.6 sq. m (1)	—	
2013	5829.0 sq. m (1)	140.6 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	• Toyota RAV4 2019	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	—	



CAREER:

Period	Position
June 4, 2019 —	ІВАНО-ФРАНКІВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
March 13, 2012 — till June 4, 2019	Ivano-Frankivsk oblast (region) Court of Appeal , Judge



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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