



Tomyn Oleksandra Oleksiivna

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
Tomyn S. V.	husband	—
Bahirova Anna Oleksandrivna	daughter	—



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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	69 936,44	—	
2018	Івано-Франківський апеляційний суд , Суддя	31 464,50	—	
2017	Апеляційний суд Івано-Франківської області, Суддя	9 685,76	—	
2016	Ivano-Frankivsk oblast (region) Court of Appeal, Judge	11 421,83	—	
2015	Ivano-Frankivsk oblast (region) Court of Appeal, Judge	13 271,58	—	
2014	General Court of Appeal , Judge of the Ivano-Frankivsk oblast (region) Court of Appeal	13 284,84	—	
2013	General Court of Appeal , Judge of the Ivano-Frankivsk oblast (region) Court of Appeal	29 558,53	7 626,38	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	35 146,00	—	—	—	—	—
2019	Cash	250 000,00	8 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	25 031,00	—	—	—	—	—
2018	Cash	—	5 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	299 934,00	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	588,00	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH 70,00	
2016	UAH 23 000,00	
2015	UAH 30 203,00	
2014	UAH 11 179,00	
2013	UAH 24 954,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	10 297,19	
2015	—	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	5169.0 sq. m (2)	16.1 sq. m (1)	182.3 sq. m (2)	
2018	5169.0 sq. m (2)	16.0 sq. m (1)	182.0 sq. m (2)	
2017	5169.0 sq. m (2)	16.0 sq. m (1)	182.0 sq. m (2)	
2016	5169.0 sq. m (2)	16.0 sq. m (1)	182.0 sq. m (2)	
2015	5169.0 sq. m (2)	16.0 sq. m (1)	138.0 sq. m (1)	
2014	5169.0 sq. m (5)	16.1 sq. m (1)	138.1 sq. m (1)	
2013	5169.0 sq. m (2)	208.5 sq. m (2)	9.64 sq. m (1)	



VEHICLES:

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



CAREER:

Period	Position
Sept. 28, 2018 —	ІВАНО-ФРАНКІВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
Jan. 19, 2011 — till Sept. 28, 2018	Ivano-Frankivsk oblast (region) Court of Appeal , Judge



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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