



Mynich Tetiana Ivanivna

Category Domestic Politically Exposed Person

Last position ЖИТОМИРСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Kulyk Nataliia Mykolaivna Житомирський окружний адміністративний суд , помічник судді	daughter	—
Kulyk Maksym Serhiiiovych Department of the State Migration Service of Ukraine in Zhytomyr oblast (region) , Chief Specialist of vbsfrz	son in law	—
Kravchenko Anatolii Anatoliiiovych	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Апеляційний суд Житомирської області, суддя	84 621,72	7 744,00	
2018	Апеляційний суд Житомирської області, суддя	44 879,59	2 967,50	
2017	Апеляційний суд Житомирської області, суддя	14 503,90	3 180,07	
2016	Zhytomyr oblast (region) Court of Appeal, Judge	25 129,86	11 383,18	
2015	Zhytomyr oblast (region) Court of Appeal, Judge	10 870,37	4 639,14	
2014	General Court of Appeal , Judge of the Zhytomyr oblast (region) Court of Appeal	22 739,64	3 274,54	
2013	General Court of Appeal , Judge	35 479,40	4 580,99	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	300 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	300 000,00	—	—	150 000,00	—	—
2015	Other	—	—	—	—	—	—

		Declarant			Family				
Year	Asset type	UAH	US	EURO	Other	UAH	US	EURO	Other
2014	Deposits	10 000,00	—	—		—	—	—	—
2013	Deposits	10 000,00	—	—		—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 67 100,00	
2013	UAH 113 280,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	12 871,49	
2015	—	
2014	—	
2013	0,00	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3869.0 sq. m (2)	68.8 sq. m (1)	140.6 sq. m (2)	
2018	3869.0 sq. m (2)	—	139.9 sq. m (2)	
2017	3869.0 sq. m (2)	—	139.9 sq. m (2)	
2016	3869.0 sq. m (2)	—	115.0 sq. m (2)	
2015	3869.0 sq. m (2)	—	115.0 sq. m (2)	
2014	0 sq. m (4)	—	—	
2013	0 sq. m (3)	—	—	



VEHICLES:

Year	Declarant	Family
2019	• VOLKSWAGEN TIGUAN 2017	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	—	



CAREER:

Period	Position
Sept. 28, 2018 —	ЖИТОМИРСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
Aug. 13, 2004 — till Sept. 28, 2018	Zhytomyr oblast (region) Court of Appeal , Judge

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED