



## Troianovska Halyna Serhiivna

Category	Domestic Politically Exposed Person
Last position	<u>ЖИТОМИРСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</u> , Judge

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

#### risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Troianovskyi Volodymyr Ivanovych	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
<b>2019</b>	Житомирський апеляційний суд, суддя	86 416,85	7 326,64	
<b>2018</b>	Апеляційний суд Житомирської області, Житомирський апеляційний суд, суддя	49 083,37	4 945,73	
<b>2017</b>	Апеляційний суд Житомирської області, суддя	16 612,47	3 127,21	
<b>2016</b>	Zhytomyr oblast (region) Court of Appeal, Judge	15 372,64	2 491,55	
<b>2015</b>	Zhytomyr oblast (region) Court of Appeal, Judge	14 191,47	2 736,46	
<b>2014</b>	General Court of Appeal , Judge of the Zhytomyr oblast (region) Court of Appeal	22 470,06	4 667,77	
<b>2013</b>	General Court of Appeal , Judge of the Zhytomyr oblast (region) Court of Appeal	40 447,96	6 975,71	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
<b>2019</b>	Deposits	15 190,00	1,00	—	—	—	—
<b>2019</b>	Cash	—	30 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2014	Deposits	6 500,00	—	—	—	—	—
2013	Deposits	—	10 587,00	—	60 056,00	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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

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**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	8200.0 sq. m (2)	95.9 sq. m (1)	0.0 sq. m (1)	
2018	8200.0 sq. m (2)	95.9 sq. m (1)	—	
2017	8200.0 sq. m (2)	95.9 sq. m (1)	—	
2016	8200.0 sq. m (2)	95.9 sq. m (1)	—	
2015	8200.0 sq. m (2)	95.9 sq. m (1)	—	
2014	7000.0 sq. m (5)	100.0 sq. m (1)	23.0 sq. m (1)	
2013	7000.0 sq. m (6)	100.0 sq. m (1)	0 sq. m (1)	



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## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• VOLKSWAGEN GOLF 1988</li><li>• RENAULT KANGOO 2011</li><li>• саморобний причіп легковий В 2008</li></ul>	
2018	—	
2017	—	
2016	—	
2015	—	
2014	•	
2013	—	



## CAREER:

Period	Position
Sept. 28, 2018 —	<b>ЖИТОМИРСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</b> , Judge
Dec. 1, 2009 — till Sept. 28, 2018	<b>Zhytomyr oblast (region) Court of Appeal</b> , Judge of the Zhytomyr oblast (region) Court of Appeal

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## BANK ACCOUNTS:

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

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Development - WHITE COLLAR HUNDRED