



Hladysheva Tetiana Yakivna

Category	Domestic Politically Exposed Person
Last position	<u>Odesa Economic Court of Appeal</u> , Judge of the Odesa Economic Court of Appeal
Date of dismissal	Jan. 11, 2018

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Hladysheva O. O.	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Одеський апеляційний господарський суд, суддя у відставці	14 531,76	—	
2017	Odesa Economic Court of Appeal, Judge	12 023,55	—	
2016	Odesa Economic Court of Appeal, Judge	10 587,39	—	
2015	Odesa Economic Court of Appeal, Judge	9 135,25	—	
2014	Economic Court of Appeal, Judge of the Odesa Economic Court of Appeal	16 596,56	1 895,72	
2013	Economic Court of Appeal, Judge of the Odesa Economic Court of Appeal	31 468,69	1 981,10	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2018	Deposits	7 035,00	—	—	—	—	—
2018	Cash	80 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	8 648,00	—	—	—	—	—
2017	Cash	80 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	48,00	—	—	—	—	—
2016	Cash	80 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	1 548,75	—	—	31 538,00	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2013	Deposits	8 771,45	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	—	45.1 sq. m (1)	
2017	—	—	45.1 sq. m (1)	
2016	—	—	45.1 sq. m (1)	
2015	—	—	45.1 sq. m (1)	
2014	—	—	118.4 sq. m (2)	
2013	—	—	118.4 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2018	—	
2017	—	
2016	—	
2015	—	
2014	<ul style="list-style-type: none">• Chevrolet Aveo 1.4 л, 80 кВт, 423.4 см 2005	
2013	<ul style="list-style-type: none">• Chevrolet Aveo 1.4 л, 80 кВт, 4324 мм 2005	



CAREER:

Period	Position
Oct. 7, 2005 — till Jan. 11, 2018	Odesa Economic Court of Appeal , Judge of the Odesa Economic Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer

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