



Myshkina Maryna Albertivna

Category	Domestic Politically Exposed Person
Last position	<u>ПІВДЕННО-ЗАХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД</u> , 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
Arakelian Razmik Minasovych Прокуратура Одеської області , прокурор Одеської місцевої прокуратури № 3	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Південно-західний апеляційний господарський суд, суддя	74 871,07	13 839,69	
2018	Південно-західний апеляційний господарський суд, суддя	35 371,91	—	
2017	Одеський апеляційний господарський суд, суддя	12 518,59	—	
2016	Odesa Economic Court of Appeal, Judge	10 055,03	—	
2015	Odesa Economic Court of Appeal, Judge	10 231,48	3 638,09	
2014	Economic Court of Appeal, Judge - Secretary of the Chamber of the Economic Court of Appeals of Odessa	18 342,00	5 058,04	
2013	Economic Court of Appeal, Judge of the Odessa Economic Court of Appeals - Secretary of the Chamber	26 809,09	8 993,89	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	244 666,00	—	—	—	—	—
2019	Cash	130 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	5 694,00	—	—	—	—	—
2018	Cash	95 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	448,00	—	—	—	—	—
2016	Cash	2 000,00	3 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	627,00	—	—	—	—	—
2015	Cash	—	6 500,00	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2015	Other	—	—	—	—	—	—
2014	Deposits	4 061,00	—	—	2 313,00	—	—
2013	Deposits	11 162,00	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 32 336,00	
2017	UAH 24 741,00	
2016	UAH 39 648,00	
2015	UAH 25 541,00	
2014	UAH 17 297,00	
2013	UAH 3 000,00	



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	—	—	322.48 sq. m (3)	
2018	—	—	116.84 sq. m (1)	
2017	—	—	116.84 sq. m (1)	
2016	—	—	116.84 sq. m (1)	
2015	2340.0 sq. m (1)	382.8 sq. m (1)	116.84 sq. m (1)	
2014	2340.0 sq. m (1)	382.8 sq. m (1)	116.0 sq. m (1)	
2013	2340.0 sq. m (1)	382.8 sq. m (1)	116.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Toyota Avalon 2007	
2017	• Toyota Avalon 2007	
2016	• Toyota Avalon 2007	
2015	• Toyota Avalon 2007	
2014	—	
2013	—	



CAREER:

Period	Position
Sept. 28, 2018 —	ПІВДЕННО-ЗАХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД , Judge
Oct. 7, 2005 — till Sept. 28, 2018	Odesa Economic Court of Appeal , Judge of the Odesa Economic Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"a-bank" pjsc	14360080	client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer

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