



## Yarosh Alla Ivanivna

Category	Domestic Politically Exposed Person
Last position	<u>ПІВДЕННО-ЗАХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД</u> , Judge

### Scoring of unexplained wealth risk (beta)

1.57  
Expand

#### risks

1. Declared hard cash - USD **112957.9** exceeds USD 50000

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
Knyha Yurii Fedorovych "YFK Group" llc , Beneficial owner	husband	—
Knyha Yelyzaveta Yuriivna	daughter	—
Knyha Anna Yuriivna	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
<b>2019</b>	Південно-західний апеляційний господарський суд, суддя	63 666,33	52 071,24	
<b>2018</b>	Південно-західний апеляційний господарський суд, суддя	48 317,47	140 049,94	
<b>2017</b>	Одеський апеляційний господарський суд, суддя	13 557,29	67 835,08	
<b>2016</b>	Odesa Economic Court of Appeal, Judge	9 614,16	3 808,64	
<b>2015</b>	Odesa Economic Court of Appeal, Judge	8 741,81	34 430,55	
<b>2014</b>	Economic Court of Appeal, Judge of the Odesa Economic Court of Appeal	14 060,94	63 494,07	
<b>2013</b>	Economic Court of Appeal, Judge of the Odesa Economic Court of Appeal	25 155,82	115 906,31	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
<b>2019</b>	Deposits	13 223,00	—	—	—	—	—
<b>2019</b>	Cash	2 390 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	300 000,00	—	—	1 500 000,00	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	914,00	—	—	—	—	—
<b>2017</b>	Cash	110 000,00	—	—	1 100 000,00	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	110 000,00	—	—	1 150 000,00	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	125 000,00	—	—	1 300 000,00	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 5 000,00	
2017	UAH 1 509 040,00	
2016	UAH 1 500 000,00	
2015	UAH 1 500 000,00	
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	983.0 sq. m (1)	57.5 sq. m (1)	123.3 sq. m (1)	
2018	983.0 sq. m (1)	57.5 sq. m (1)	123.3 sq. m (1)	
2017	983.0 sq. m (1)	57.5 sq. m (1)	123.3 sq. m (1)	
2016	983.0 sq. m (1)	57.5 sq. m (1)	123.3 sq. m (1)	
2015	983.0 sq. m (1)	57.5 sq. m (1)	123.3 sq. m (1)	
2014	983.0 sq. m (1)	57.5 sq. m (1)	123.3 sq. m (1)	
2013	983.0 sq. m (2)	57.5 sq. m (1)	123.3 sq. m (1)	





## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	• TOYOTA CAMRY 2008	
2016	• TOYOTA CAMRY 2008	
2015	• TOYOTA CAMRY 2008	
2014	—	
2013	—	



## CAREER:

Period	Position
Sept. 28, 2018 —	<b>ПІВДЕННО-ЗАХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД</b> , Judge
March 3, 2011 — till Sept. 28, 2018	<b>Odesa Economic Court of Appeal</b> , Judge



## **BANK ACCOUNTS:**

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

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