



## Perepeliuk Iryna Borysivna

Category Domestic Politically Exposed Person

Last position ЧЕРНІВЕЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

### Scoring of unexplained wealth risk (beta)

0.20  
Expand

#### risks

1. Asset declaration does not indicate PEP's spouse

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
Perepeliuk Anastasiia Ihorivna Чернівецький апеляційний суд , Провідний спеціаліст відділу управління персоналом	daughter	—
Perepeliuk Vasyl Vasylovych	husband	— 2013



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Чернівецький апеляційний суд , суддя	62 822,04	7 355,72	
<b>2018</b>	Чернівецький апеляційний суд , суддя	25 558,22	7 853,96	
<b>2017</b>	Апеляційний суд Чернівецької області , суддя	10 414,00	3 400,71	
<b>2016</b>	Chernivzi oblast (region) Court of Appeal, Judge	9 638,43	—	
<b>2015</b>	Chernivzi oblast (region) Court of Appeal, Judge	8 967,77	—	
<b>2014</b>	General Court of Appeal , Judge of the Chernivzi oblast (region) Court of Appeal	14 108,38	—	
<b>2013</b>	General Court of Appeal , Judge - Deputy Head of the Chernivtsi Region Court of Appeals	31 247,92	4 743,38	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	—	20 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	2 001,00	—	—	—	—	—
<b>2018</b>	Cash	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	6 022,00	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	2 001,00	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	2 001,00	—	—	—	—	—
<b>2015</b>	Cash	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2015	Other	—	—	—	—	—	—
2014	Deposits	2 001,00	—	—	—	—	—
2013	Deposits	—	—	—	135 000,00	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH 15 986,00	



## **GIFTS, PRIZES, WINNINGS:**

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

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**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	54.6 sq. m (1)	
2018	—	—	54.6 sq. m (1)	
2017	—	—	54.6 sq. m (1)	
2016	—	—	54.6 sq. m (1)	
2015	—	—	54.6 sq. m (1)	
2014	0 sq. m (5)	—	54.6 sq. m (1)	
2013	410.0 sq. m (2)	92.0 sq. m (1)	—	





## VEHICLES:

Year	Declarant	Family
2019	• TOYOTA RAV4 2008	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	<ul style="list-style-type: none"><li>Hyundai Tucson 2000 куб. см., 143 к. с., 465 см 2008</li><li>Kia Sportage 2000 куб. см., 175 к. с 2012</li></ul>	



## CAREER:

Period	Position
Nov. 8, 2018 —	<b>ЧЕРНІВЕЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД</b> , Judge
April 16, 2009 — till Nov. 8, 2018	<b>Chernivzi oblast (region) Court of Appeal</b> , Judge



## **BANK ACCOUNTS:**

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Oschadbank"	00032129	Bank customer

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