



## Stankovska Halyna Adolfivna

Category Domestic Politically Exposed Person

Last position ЧЕРНІВЕЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

### Scoring of unexplained wealth risk (beta)

2.75  
Expand

#### risks

1. Declared hard cash - USD **51961.2** exceeds USD 50000
2. There is no information on the value of **2** real estate owned by PEP or family members since 2015
3. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

4. 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.

Scoring archive



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shykhman Pinia Menashevych	husband	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Чернівецький апеляційний суд, суддя	82 085,28	—	
2018	Чернівецький апеляційний суд, суддя	80 429,41	—	
2017	Апеляційний суд Чернівецької області, суддя	15 592,69	—	
2016	Chernivzi oblast (region) Court of Appeal, Judge	18 062,75	1 093,08	
2015	Chernivzi oblast (region) Court of Appeal, Judge	16 129,88	1 236,46	
2014	General Court of Appeal , Judge of the Chernivzi oblast (region) Court of Appeal	18 705,29	1 798,69	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	376,00	—	—	—	—	—	—	—
<b>2019</b>	Cash	—	12 500,00	9 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—	—	—
<b>2018</b>	Cash	—	3 000,00	10 000,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	135,00	—	—	—	—	—	—	—
<b>2017</b>	Cash	—	7 600,00	2 000,00	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	408,00	—	—	—
<b>2016</b>	Cash	—	7 600,00	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—	—	—
<b>2015</b>	Cash	—	—	—	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2014	Deposits	—	—	—		—	—		—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 608 242,00	
2017	UAH 34 138,00	
2016	UAH 91 656,00	
2015	UAH 76 911,00	
2014	UAH 55 704,03	



## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	11,44	
2015	—	
2014	—	

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**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	180.4 sq. m (2)	
2018	—	—	180.4 sq. m (2)	
2017	—	—	180.4 sq. m (2)	
2016	—	—	180.4 sq. m (2)	
2015	—	—	180.4 sq. m (2)	
2014	0 sq. m (5)	—	173.0 sq. m (2)	





## VEHICLES:

Year	Declarant	Family
2019	• Toyota RAV4 2018	
2018	• Toyota RAV4 2018	
2017	• GEELY FE-1 2012	
2016	• GEELY FE-1 2012	
2015	• GEELY FE-1 2012	
2014	• Geely FE-1 2012	



## CAREER:

Period	Position
Nov. 8, 2018 —	<b>ЧЕРНІВЕЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД</b> , Judge
Nov. 28, 2002 — 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	client of the bank
PJSC "Credit Agricole Bank"	14361575	client of the bank

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