



Bylina Tetiana Ivanivna

Category Domestic Politically Exposed Person

Last position ДОНЕЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. 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.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Bylina Hennadii Bronislavovych	husband	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Донецький апеляційний суд, суддя	70 539,62	5 210,30	
2018	Донецький апеляційний суд , суддя	35 884,25	16 977,68	
2017	Апеляційний суд Донецької області , суддя	18 486,56	11 345,32	
2016	Donetsk oblast (region) Court of Appeal, Judge	10 855,56	2 416,16	
2015	Donetsk oblast (region) Court of Appeal, Judge	9 449,75	5 910,88	
2014	General Court of Appeal , Judge of the Donetsk oblast (region) Court of Appeal	13 390,44	5 700,69	
2013	General Court of Appeal , Judge of the Donetsk oblast (region) Court of Appeal	28 008,39	20 824,84	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	20 000,00	—	—	—	—	—	—
2019	Other	542 690,00	—	—	—	—	—	—	—
2018	Deposits	68 498,00	—	—	4 337,00	100,00	160,00	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	571 653,00	—	—	—	—	—	—	—
2017	Deposits	11 708,00	—	—	3 851,00	800,00	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	7 763,00	—	—	294,00	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	10 240,00	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	28 001,00	—	—	—	—	—	—	—
2013	Deposits	93 080,00	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



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	—	94.0 sq. m (1)	113.7 sq. m (2)	
2018	—	94.0 sq. m (1)	72.0 sq. m (1)	
2017	—	94.0 sq. m (1)	72.0 sq. m (1)	
2016	—	94.0 sq. m (1)	72.0 sq. m (1)	
2015	—	94.0 sq. m (1)	72.0 sq. m (1)	
2014	—	—	72.45 sq. m (1)	
2013	—	—	72.45 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	—	



CAREER:

Period	Position
Sept. 28, 2018 —	ДОНЕЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
Dec. 22, 2011 — till Sept. 28, 2018	Donetsk oblast (region) Court of Appeal , Judge



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
PJSC "PUMB"	14282829	Bank customer

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