



## Havrylova Maryna Valeriivna

Category	Domestic Politically Exposed Person
Last position	<u>Donetsk oblast (region) Court of Appeal</u> , Judge of the Donetsk oblast (region) Court of Appeal
Dec. 19, 2016	Resigned

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.97  
Expand

#### risks

1. overall amount of cash owned by declarant and family members is **1 668 819,00 UAH**
2. amount of luxury cars - **1**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Mashchenko Liudmyla Mykolaivna	mother	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Вища рада правосуддя, інспектор	22 956,53	—	
2019	Вища рада правосуддя, інспектор (candidate)	22 956,53	—	
2016	суддя у відставці, суддя у відставці	15 626,87	1 238,13	
2016	Donetsk oblast (region) Court of Appeal, Judge	15 359,63	1 238,13	
2015	Donetsk oblast (region) Court of Appeal, Judge	10 266,10	1 339,30	
2013	General Court of Appeal , Head of the Donetsk Regional Court of Appeals	57 189,58	2 509,77	



**MONETARY ASSETS:**

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Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	—	30 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	—	30 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	27 000,00	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	25 000,00	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	25 000,00	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—
<b>2013</b>	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2016	UAH —	
2016	UAH —	
2015	UAH —	
2013	UAH 2 000,00	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2016	—	
2016	—	
2015	—	
2013	—	



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	1000.0 sq. m (1)	—	149.2 sq. m (2)	
2019	1000.0 sq. m (1)	—	149.2 sq. m (2)	
2016	2046.0 sq. m (3)	—	190.2 sq. m (2)	
2016	2046.0 sq. m (3)	—	190.2 sq. m (2)	
2015	2046.0 sq. m (3)	—	190.2 sq. m (2)	
2013	2046.0 sq. m (3)	—	147.8 sq. m (2)	





## VEHICLES:

Year	Declarant	Family
2019	• Lexus CT 200H 2012	
2019	• Lexus CT 200H 2012	
2016	• Ford Kuga 2013	
2016	• Ford Guga 2013	
2015	• Ford Kuga 2013	
2013	• Ford Kuga 1596 куб. см. 134 кВт 4524 мм 2013	



## CAREER:

Period	Position
May 23, 2013 — till Dec. 19, 2016	<b>Donetsk oblast (region) Court of Appeal</b> , Judge of the Donetsk oblast (region) Court of Appeal

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