



Dundar Iryna Oleksandrivna

Category	Domestic Politically Exposed Person
Last position	<u>Supreme Court</u> , Chairman of the Civil Court of Cassation

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **3** real estate owned by PEP or family members since 2015

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
Dundar Vsevolod Yevhenovych Артемівська місцева прокуратура Донецької області , прокурор Артемівської місцевої прокуратури Донецької області	husband	—
Dundar YE. V.	son	—
Dundar Oleksandra Vsevolodivna	daughter	—
Dundar Vladyslava Romanivna	daughter in law	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховний Суд, суддя	115 043,82	25 464,10	
2019	Верховний Суд, суддя	115 043,82	25 464,10	
2018	Донецький апеляційний суд, суддя	33 169,16	17 005,78	
2017	Апеляційний суд Донецької області, суддя	11 172,37	13 593,22	
2016	Donetsk oblast (region) Court of Appeal, Judge	10 855,56	7 363,96	
2015	Donetsk oblast (region) Court of Appeal, Judge	8 841,73	5 465,22	
2014	General Court of Appeal , Judge of the Donetsk oblast (region) Court of Appeal	14 104,74	5 854,43	
2013	General Court of Appeal , Judge of the Donetsk oblast (region) Court of Appeal	25 410,68	2 772,83	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	200 000,00	75 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	105 013,00	—	—	—	—	—
2019	Cash	200 000,00	75 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	19 579,00	—	—	—	—	—
2018	Cash	90 000,00	20 000,00	—	90 000,00	10 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	90 000,00	—	—	90 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 15 000,00	
2013	UAH 15 000,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	0.0 sq. m (1)	243.0 sq. m (4)	
2019	—	0.0 sq. m (1)	243.0 sq. m (4)	
2018	—	—	88.0 sq. m (2)	
2017	—	—	88.0 sq. m (2)	
2016	—	—	88.0 sq. m (2)	
2015	—	—	137.0 sq. m (3)	
2014	—	—	44.75 sq. m (1)	
2013	—	—	45.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• HYUNDAI ACCENT 1.4 4AT2 2008	
2019	<ul style="list-style-type: none">• HYUNDAI ACCENT 1.4 4AT2 2008	
2018	—	
2017	<ul style="list-style-type: none">• HYUNDAI ACCENT 1.4 4AT2 2008	
2016	<ul style="list-style-type: none">• HYUNDAI ACCENT 1.4 4AT2 2008	
2015	<ul style="list-style-type: none">• HYUNDAI ACCENT 1.4 4AT2 2008	
2014	<ul style="list-style-type: none">• Hyundai Accent 1.4 , 4 AT2 2008	
2013	<ul style="list-style-type: none">• Hyundai Accent 1400 куб. см. 2008	



CAREER:

Period	Position
May 7, 2019 —	Supreme Court , Chairman of the Civil Court of Cassation
Sept. 28, 2018 — till May 7, 2019	ДОНЕЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
Dec. 23, 2010 — till Sept. 28, 2018	Donetsk oblast (region) Court of Appeal , Judge



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Universal Bank"	21133352	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank
PJSC "PUMB"	14282829	client of the bank
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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