



## Zhdanova Valentyna Serhiivna

Category	Domestic Politically Exposed Person
Last position	<u>Supreme Court</u> , Chairman of the Civil Court of Cassation
Date of dismissal	Aug. 12, 2021

### Scoring of unexplained wealth risk (beta)

1.76  
Expand

### risks

1. Amounting of declared property, cars and hard cash - **59378.67** USD increased more than five times from previous year - **6130.72** USD, and in the same time liabilities changed from **0** USD to **0** USD
2. There is no information on the value of **1** 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.

Scoring archive



## CONNECTIONS TO INDIVIDUALS

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Name

Type of connection

Period

Zhdanov Oleksandr Ehorovych

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	Верховний Суд, Суддя	120 753,39	3 061,88	
2018	Донецький апеляційний суд, Суддя	42 393,88	2 295,68	
2017	Апеляційний суд Донецької області, Суддя	19 546,50	1 822,47	
2016	Donetsk oblast (region) Court of Appeal, Judge	11 450,88	2 480,19	
2015	Donetsk oblast (region) Court of Appeal, Judge	9 003,72	19 582,72	
2014	General Court of Appeal , Judge of the Donetsk oblast (region) Court of Appeal	18 302,06	11 408,27	
2013	General Court of Appeal , Judge of the Donetsk oblast (region) Court of Appeal	27 384,87	17 589,55	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
<b>2019</b>	Deposits	192 381,00	—	—	—	—	—
<b>2019</b>	Cash	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—
<b>2014</b>	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2013	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH 6 460,00	



## GIFTS, PRIZES, WINNINGS:

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

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1000.0 sq. m (1)	54.0 sq. m (1)	319.0 sq. m (5)	
2018	1000.0 sq. m (1)	54.0 sq. m (1)	245.0 sq. m (4)	
2017	1000.0 sq. m (1)	54.0 sq. m (1)	245.0 sq. m (4)	
2016	1000.0 sq. m (1)	54.0 sq. m (1)	245.0 sq. m (4)	
2015	—	54.0 sq. m (1)	245.0 sq. m (4)	
2014	—	56.0 sq. m (1)	191.0 sq. m (3)	
2013	1400.0 sq. m (1)	56.0 sq. m (1)	191.0 sq. m (3)	





## VEHICLES:

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



## CAREER:

Period	Position
May 7, 2019 — till Aug. 12, 2021	<b>Supreme Court</b> , Chairman of the Civil Court of Cassation
Sept. 28, 2018 — till May 7, 2019	<b>ДОНЕЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД</b> , Judge
March 3, 2005 — till Sept. 28, 2018	<b>Donetsk oblast (region) Court of Appeal</b> , Judge

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## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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Development - WHITE COLLAR HUNDRED