



## Kishkina Iryna Viktorivna

Category Domestic Politically Exposed Person

Last position ДОНЕЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

#### risks

1. There is no information on the value of **2** 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**

Name

Type of connection

Period



## 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	75 555,52	—	
2018	Донецький апеляційний суд, Суддя	35 387,35	—	
2017	Апеляційний суд Донецької області, Суддя	12 484,69	—	
2016	Donetsk oblast (region) Court of Appeal, Judge	12 014,80	—	
2015	Donetsk oblast (region) Court of Appeal, Judge	10 087,84	—	
2014	General Court of Appeal , Judge of the Donetsk oblast (region) Court of Appeal	15 499,05	—	
2013	General Court of Appeal , Judge of the Donetsk oblast (region) Court of Appeal	29 666,03	—	



**MONETARY ASSETS:**

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Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	USDEUROther	Other
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	—	31 700,00	—	—	—	—
<b>2019</b>	Other	3 265,00	—	—	—	—	—
<b>2018</b>	Deposits	8 163,00	—	—	—	—	—
<b>2018</b>	Cash	—	12 700,00	—	—	—	—
<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	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2014	Deposits	—	—	—	—	—	—
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 2 860,00	



## 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	—	—	80.3 sq. m (2)	
2018	—	—	80.3 sq. m (2)	
2017	—	—	80.3 sq. m (2)	
2016	—	—	80.3 sq. m (2)	
2015	—	—	30.3 sq. m (1)	
2014	—	—	30.3 sq. m (1)	
2013	—	—	30.3 sq. m (1)	



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## VEHICLES:

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



## CAREER:

Period	Position
Sept. 28, 2018 —	<b>ДОНЕЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД</b> , Judge
Sept. 18, 2012 — till Sept. 28, 2018	<b>Donetsk oblast (region) Court of Appeal</b> , Judge



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
The State Treasury Service of Ukraine	37567646	client of the bank

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Development - WHITE COLLAR HUNDRED