



Kosmachevska Tetiana Viktorivna

Category Domestic Politically Exposed Person

Last position ДОНЕЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Kosmachevskyi Serhii Oleksandrovykh Донецький апеляційний суд , Начальник відділу інформаційних технологій	son	—



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	60 491,43	13 718,73	
2018	Донецький апеляційний суд, Суддя	33 316,69	13 588,24	
2017	Апеляційний суд Донецької області, Суддя	10 809,87	8 951,01	
2016	Donetsk oblast (region) Court of Appeal, Judge	10 084,19	5 527,28	
2015	Donetsk oblast (region) Court of Appeal, Judge	9 568,76	4 354,43	
2014	General Court of Appeal , Judge of the Donetsk oblast (region) Court of Appeal	13 377,92	—	
2013	General Court of Appeal , Judge of the Donetsk oblast (region) Court of Appeal	25 097,64	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	2 164,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	41 582,00	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total, UAH	Household (family) total, UAH
2019	UAH —	
2018	UAH 100 520,00	
2017	UAH —	
2016	UAH —	
2015	UAH 64 068,00	
2014	UAH 40 055,00	
2013	UAH 40 125,00	



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	1500.0 sq. m (1)	—	156.0 sq. m (3)	
2018	1500.0 sq. m (1)	—	156.0 sq. m (3)	
2017	1500.0 sq. m (1)	—	101.2 sq. m (2)	
2016	1500.0 sq. m (1)	—	101.2 sq. m (2)	
2015	1500.0 sq. m (1)	—	101.2 sq. m (2)	
2014	1500.0 sq. m (1)	0 sq. m (1)	67.4 sq. m (1)	
2013	1500.0 sq. m (1)	—	67.4 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Skoda Octavia 2009	
2018	• Skoda Octavia 2009	
2017	• Skoda Octavia 2009	
2016	• Skoda Octavia 2009	
2015	• Skoda Octavia 2009	
2014	• Skoda Octavia A5 1798 куб. см., 118 кВт 2009	
2013	• Skoda Octavia A5 1798 куб. см., 118 кВт 2009	



CAREER:

Period	Position
Sept. 28, 2018 —	ДОНЕЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
June 20, 2013 — till Sept. 28, 2018	Donetsk oblast (region) Court of Appeal , Judge

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