



## Novikova Halyna Valentynivna

Category Domestic Politically Exposed Person

Last position ДОНЕЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

### Scoring of unexplained wealth risk (beta)

3.14  
Expand

#### risks

1. Declared hard cash - USD **132837.93** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015
3. 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
Novikov Serhii Oleksandrovykh	husband	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Донецький апеляційний суд, суддя	75 924,47	7 143,02	
<b>2018</b>	Апеляційний суд Донецької області, Донецький апеляційний суд, суддя	32 068,90	6 100,39	
<b>2017</b>	апеляційний суд Донецької області, суддя	13 006,05	5 967,86	
<b>2016</b>	Donetsk oblast (region) Court of Appeal, Judge	12 307,50	6 169,93	
<b>2015</b>	Donetsk oblast (region) Court of Appeal, Judge	10 128,61	7 958,45	
<b>2014</b>	General Court of Appeal , Judge of the Donetsk oblast (region) Court of Appeal	16 246,72	14 206,86	
<b>2013</b>	General Court of Appeal , Judge of the Donetsk oblast (region) Court of Appeal	30 116,25	30 900,35	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	500 000,00	65 300,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	29 000,00	—	—	12 000,00	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	25 000,00	—	—	8 000,00	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	25 000,00	—	—	4 000,00	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	25 000,00	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2015	Other	—	—	—	—	—	—
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 48 200,00	
2013	UAH 43 050,00	



## 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	2520.0 sq. m (3)	482.4 sq. m (1)	211.09 sq. m (3)	
2018	1520.0 sq. m (2)	482.4 sq. m (1)	211.09 sq. m (3)	
2017	1520.0 sq. m (2)	482.4 sq. m (1)	211.09 sq. m (3)	
2016	1520.0 sq. m (2)	482.4 sq. m (1)	200.4 sq. m (3)	
2015	1520.0 sq. m (2)	482.4 sq. m (1)	200.4 sq. m (3)	
2014	1005.2 sq. m (2)	482.4 sq. m (1)	124.5 sq. m (2)	
2013	1000.0 sq. m (1)	482.4 sq. m (1)	124.5 sq. m (2)	





## VEHICLES:

Year	Declarant	Family
2019	• Форд Tranzit 2002	
2018	• форд Tranzit 2002	
2017	• форд Tranzit 2002	
2016	• форд транзит 2002	
2015	• форд транзит 2002	
2014	• Ford Transit 2 л 1998	
2013	• Ford Transit 2 л 1998	



## CAREER:

Period	Position
Sept. 28, 2018 —	<b>ДОНЕЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД</b> , Judge
March 4, 1998 — till Sept. 28, 2018	<b>Donetsk oblast (region) Court of Appeal</b> , Judge of the Donetsk oblast (region) Court of Appeal

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