



Papoian Viktoriia Viktorivna

Category	Domestic Politically Exposed Person
Last position	<u>ДОНЕЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД</u> , Judge
Date of dismissal	Aug. 26, 2021

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. Asset declaration does not indicate PEP's spouse

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
Papoian Andrianik Marharovych	husband	—
Papoian Karyna Andranykivna Donetsk oblast (region) Court of Appeal , Secretary of the Court Hearings	daughter	—



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	65 203,13	2 136,18	
2018	Донецький апеляційний суд, Суддя	32 280,61	1 684,96	
2017	Апеляційний суд Донецької області, Суддя	20 766,68	3 447,38	
2016	Donetsk oblast (region) Court of Appeal, Judge	10 877,07	3 064,45	
2015	Donetsk oblast (region) Court of Appeal, Judge	8 865,07	563,96	
2014	General Court of Appeal , Judge of the Donetsk oblast (region) Court of Appeal	13 760,23	2 239,29	
2013	General Court of Appeal , Judge of the Donetsk oblast (region) Court of Appeal	—	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	19 108,00	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	129,00	—	—	126,00	—	—

		Declarant			Family				
Year	Asset type	UAH	US	EURO	Other	UAH	US	EURO	Other
2013	Deposits	110,00	—	—		110,00	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 1 591 496,00	
2017	UAH 1 100 028,00	
2016	UAH —	
2015	UAH 24 961,00	
2014	UAH 40 238,00	
2013	UAH 41 999,00	



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	2878.0 sq. m (3)	406.0 sq. m (4)	—	
2018	2878.0 sq. m (3)	203.0 sq. m (2)	—	
2017	2878.0 sq. m (3)	203.0 sq. m (2)	—	
2016	2278.0 sq. m (2)	49.0 sq. m (1)	66.0 sq. m (1)	
2015	2278.0 sq. m (2)	49.0 sq. m (1)	66.0 sq. m (1)	
2014	2278.0 sq. m (1)	48.5 sq. m (1)	65.9 sq. m (1)	
2013	2278.0 sq. m (1)	48.5 sq. m (1)	65.9 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Nissan Tiida 2010	
2018	• Nissan Tiida 2010	
2017	• Nissan Tiida 2010	
2016	• Nissan Tiida 2010	
2015	• Nissan Tiida 2010	
2014	• Nissan TIIDA 1.6 2010	
2013	• Nissan Tiida 1.6 л 2010	



CAREER:

Period	Position
Sept. 28, 2018 — till Aug. 26, 2021	ДОНЕЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
Feb. 15, 2007 — till Sept. 28, 2018	Donetsk oblast (region) Court of Appeal , Judge



BANK ACCOUNTS:

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

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