



## Presniakova Anzhelika Anatoliivna

Category Domestic Politically Exposed Person

Last position ДОНЕЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

### Scoring of unexplained wealth risk (beta)

2.35  
Expand

#### risks

1. Declared hard cash - USD **113000.0** exceeds USD 50000
2. 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
Priesniakov Oleksii Oleksiiovich	husband	—



--

## 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	69 862,42	7 337,15	
2018	Донецький апеляційний суд , суддя	33 187,23	4 591,60	
2017	Апеляційний суд Донецької області, суддя	14 267,21	1 720,03	
2016	Donetsk oblast (region) Court of Appeal, Judge	4 224,53	—	
2014	General Court of Appeal , Judge of the Donetsk oblast (region) Court of Appeal	15 766,03	423,38	
2013	General Court of Appeal , Judge of the Donetsk oblast (region) Court of Appeal	29 887,69	895,60	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2019</b>	Deposits	28 532,00	—	—	—	—	—
<b>2019</b>	Cash	—	59 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	520 259,00	—	—	—	—	—
<b>2018</b>	Cash	—	8 000,00	—	—	—	—
<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>2014</b>	Deposits	—	—	—	—	—	—
<b>2013</b>	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

---

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2014	UAH 6 422,00	
2013	UAH 13 024,00	

---



**GIFTS, PRIZES, WINNINGS:**

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1400.0 sq. m (2)	—	83.6 sq. m (2)	
2018	1400.0 sq. m (2)	—	42.8 sq. m (1)	
2017	1400.0 sq. m (2)	—	42.8 sq. m (1)	
2016	1400.0 sq. m (2)	—	42.8 sq. m (1)	
2014	1400.0 sq. m (1)	—	13.6 sq. m (1)	
2013	1400.0 sq. m (1)	—	13.6 sq. m (1)	



## VEHICLES:

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



## CAREER:

Period	Position
Sept. 28, 2018 —	<b>ДОНЕЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД</b> , Judge
Sept. 22, 2011 — till Sept. 28, 2018	<b>Donetsk oblast (region) Court of Appeal</b> , Judge





## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
PJSC "PUMB"	14282829	client of the bank

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED