



Pryntsevska Viktoriia Pavlivna

| | |
|-------------------|--|
| Other names | Babakova Viktoriia Pavlivna |
| Category | Domestic Politically Exposed Person |
| Last position | <u>ДОНЕЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД</u> , Judge |
| Date of dismissal | March 11, 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.

Scoring archive



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|---------------------------------|--------------------|--------|
| Pryntsevskyi Serhii Serhiiovych | 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 | 70 139,57 | — | |
| 2018 | Донецький апеляційний суд, суддя | 62 471,27 | — | |
| 2017 | Апеляційний суд Донецької області, суддя | 10 462,49 | — | |
| 2016 | Donetsk oblast (region) Court of Appeal, Judge | 10 620,01 | — | |
| 2015 | Donetsk oblast (region) Court of Appeal, Judge | 9 167,62 | 124,80 | |
| 2014 | General Court of Appeal , Judge | 13 107,15 | 442,90 | |
| 2013 | General Court of Appeal , Judge of the Donetsk oblast (region) Court of Appeal | 25 515,60 | 787,74 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|-------------|------------|-----------|------|-----|--------|------|-----|
| | | UAH | US\$ | EUR | UAH | US\$ | EUR |
| 2019 | Deposits | — | — | — | — | — | — |
| 2019 | Cash | — | — | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — |
| 2018 | Deposits | 16 432,00 | — | — | — | — | — |
| 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, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH — | |
| 2018 | UAH 861 046,00 | |
| 2017 | UAH — | |
| 2016 | UAH — | |
| 2015 | UAH — | |
| 2014 | UAH 5 588,00 | |
| 2013 | UAH 21 588,75 | |



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 | 700.0 sq. m (1) | 57.9 sq. m (1) | 44.3 sq. m (1) | |
| 2018 | 700.0 sq. m (1) | 57.9 sq. m (1) | 44.3 sq. m (1) | |
| 2017 | 700.0 sq. m (1) | 57.9 sq. m (1) | — | |
| 2016 | 700.0 sq. m (1) | 57.9 sq. m (1) | — | |
| 2015 | 38300.0 sq. m (2) | 57.9 sq. m (1) | — | |
| 2014 | 38336.0 sq. m (2) | 57.9 sq. m (1) | — | |
| 2013 | 37600.0 sq. m (1) | 57.9 sq. m (1) | — | |



VEHICLES:

| Year | Declarant | Family |
|------|----------------|--------|
| 2019 | — | |
| 2018 | • AUDI 80 1987 | |
| 2017 | — | |
| 2016 | — | |
| 2015 | — | |
| 2014 | — | |
| 2013 | — | |



CAREER:

| Period | Position |
|--------------------------------------|--|
| Sept. 28, 2018 — till March 11, 2021 | ДОНЕЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge |
| May 13, 2010 — 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 |

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