



## Lopatina Maryna Yuriivna

Other names	Suprun Maryna Yuriivna
Category	Domestic Politically Exposed Person
Last position	<u>ДОНЕЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД</u> , Judge

### Scoring of unexplained wealth risk (beta)

1.96  
Expand

### risks

1. Amounting of declared property, cars and hard cash - **119550.02** USD increased more than five times from previous year - **18210.04** USD, and in the same time liabilities changed from **0** USD to **0** USD
2. There is no information on the value of **3** real estate owned by PEP or family members since 2015

3. There is no information on the value of **2** vehicles owned or used by PEP or family members since 2015 or later

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
Lopatin Dmytro Oleksandrovych	husband	—
Lopatin Daniil Dmytrovych	son	—
Horlina Kateryna Volodymyrivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Донецькій апеляційний суд, суддя	30 615,99	2 593,97	
2018	Апеляційний суд Донецької області, суддя	12 364,83	2 062,86	
2017	Апеляційний суд Донецької області, суддя	10 966,24	985,31	
2016	Donetsk oblast (region) Court of Appeal, Judge	10 424,47	942,93	
2015	Donetsk oblast (region) Court of Appeal, Judge	9 140,37	—	
2014	General Court of Appeal , Judge of the Donetsk oblast (region) Court of Appeal	13 980,95	1 489,09	
2013	General Court of Appeal , Judge of the Donetsk oblast (region) Court of Appeal	25 556,10	1 676,67	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
<b>2019</b>	Deposits	52 045,00	—	—	—	—	—
<b>2019</b>	Cash	250 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	17 037,00	—	—	—	—	—
<b>2018</b>	Cash	200 000,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	9 341,00	—	—	—	—	—
<b>2017</b>	Cash	170 000,00	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	25 545,00	—	—	—	—	—
<b>2016</b>	Cash	225 000,00	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	993,00	—	—	—	—	—
<b>2015</b>	Cash	200 000,00	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—
<b>2014</b>	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2013	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	



## 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	—	0.0 sq. m (1)	127.6 sq. m (5)	
2018	—	—	60.0 sq. m (1)	
2017	—	—	60.0 sq. m (1)	
2016	—	—	45.91 sq. m (1)	
2015	—	—	45.91 sq. m (1)	
2014	—	—	0 sq. m (1)	
2013	—	—	—	





## VEHICLES:

Year	Declarant	Family
2019	—	
2018	• HYUNDAI 110 2013	
2017	• HYUNDAI 110 2013	
2016	• HYUNDAI 110 2013	
2015	—	
2014	—	
2013	—	



## CAREER:

Period	Position
Oct. 15, 2019 —	<b>ДОНЕЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД</b> , Judge
Sept. 18, 2012 — till Oct. 15, 2019	<b>Donetsk oblast (region) Court of Appeal</b> , Judge

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## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
PJSC "PUMB"	14282829	Bank customer

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED