



Musina Tetiana Hryhorivna

Category	Domestic Politically Exposed Person
Last position	<u>Lviv oblast (region) Court of Appeal</u> , Judge of the Lviv oblast (region) Court of Appeal
Sept. 8, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
2. there is no information on real estate/apartment owned or rented in the region indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Lviv oblast (region) Court of Appeal, Judge Emeritus, Lviv Oblast Court of Appeal	12 061,14	—	
2015	Lviv oblast (region) Court of Appeal, Judge of the Lviv oblast (region) Court of Appeal	11 645,91	—	
2015	General Court of Appeal , Judge of the Lviv oblast (region) Court of Appeal	11 645,94	—	
2014	General Court of Appeal , Judge of the Lviv oblast (region) Court of Appeal	17 357,28	—	
2013	General Court of Appeal , Judge of the Lviv oblast (region) Court of Appeal	34 989,19	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	4 317,00	—	—	—	—	—
2014	Deposits	4 317,00	—	—	—	—	—
2013	Deposits	4 317,00	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH 4 665,53	
2013	UAH 3 838,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	1247.0 sq. m (3)	—	34.67 sq. m (1)	
2015	1247.0 sq. m (3)	—	34.67 sq. m (1)	
2015	1247.0 sq. m (1)	—	34.67 sq. m (1)	
2014	1247.0 sq. m (6)	—	34.67 sq. m (1)	
2013	1247.0 sq. m (6)	—	34.67 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



CAREER:

Period

Position

March 6, 1980 — till Sept. 8, 2016

Lviv oblast (region) Court of Appeal, Judge of the Lviv oblast (region) Court of Appeal

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