



Honchar Nadiia Ivanivna

Category Domestic Politically Exposed Person

Last position ЧЕРКАСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** 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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Honchar Kostiantyn Oleksandrovych Відділ реєстрації суб'єктів підприємницької діяльності управління з питань державної реєстрації Черкаської міської ради , Державний реєстратор	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Черкаський апеляційний суд, суддя	101 328,68	—	
2018	Апеляційний суд Черкаської області, суддя апеляційного суду Черкаської області	32 539,07	—	
2017	Апеляційний суд Черкаської області, суддя апеляційного суду Черкаської області	13 774,31	—	
2016	Cherkasy oblast (region) Court of Appeal, Judge of the Cherkasy oblast (region) Court of Appeal	12 459,16	—	
2015	Cherkasy oblast (region) Court of Appeal, Judge of the Cherkasy oblast (region) Court of Appeal	11 022,87	—	
2014	General Court of Appeal , Judge of the Cherkasy oblast (region) Court of Appeal	17 319,83	1 489,53	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	148 366,00	16 842,00	2 232,00		—	—	—	
2019	Cash	—	3 000,00	4 000,00		—	—	—	
2019	Other	—	—	—		—	—	—	
2018	Deposits	—	—	—		—	—	—	
2018	Cash	190 000,00	—	—		—	—	—	
2018	Other	—	—	—		—	—	—	
2017	Deposits	—	—	—		—	—	—	
2017	Cash	190 000,00	—	—		—	—	—	
2017	Other	—	—	—		—	—	—	
2016	Deposits	—	—	—		—	—	—	
2016	Cash	110 000,00	—	—		—	—	—	
2016	Other	—	—	—		—	—	—	
2015	Deposits	—	—	—		—	—	—	
2015	Cash	—	—	—		—	—	—	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Other	—	—	—		—	—	—	
2014	Deposits	—	—	—		—	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 49 536,00	
2017	UAH 79 507,00	
2016	UAH 69 100,00	
2015	UAH 73 538,00	
2014	UAH 15 755,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	741.0 sq. m (1)	179.0 sq. m (1)	65.3 sq. m (1)	
2018	741.0 sq. m (1)	179.0 sq. m (1)	65.3 sq. m (1)	
2017	741.0 sq. m (1)	179.0 sq. m (1)	65.3 sq. m (1)	
2016	741.0 sq. m (1)	179.0 sq. m (1)	65.3 sq. m (1)	
2015	741.0 sq. m (1)	179.0 sq. m (1)	65.3 sq. m (1)	
2014	741.0 sq. m (4)	100.6 sq. m (1)	32.6 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Фольксваген Мультіван 2010	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	



CAREER:

Period	Position
July 18, 2019 —	ЧЕРКАСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
Sept. 18, 2008 — till July 18, 2019	Cherkasy oblast (region) Court of Appeal , Judge



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Ukrsibbank"	09807750	client of the bank

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Development - WHITE COLLAR HUNDRED