



Heza Taisiia Dmytrivna

Category Domestic Politically Exposed Person

Last position СХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ 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.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name

Type of connection

Period



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Східний апеляційний господарський суд, Суддя	84 915,71	—	
2018	Східний апеляційний господарський суд, Суддя	37 356,49	—	
2017	Донецький апеляційний господарський суд, Суддя	13 498,21	—	
2016	Donetsk Economic Court of Appeal, Judge	12 028,15	—	
2015	Donetsk Economic Court of Appeal, Judge	11 407,05	—	
2014	Economic Court of Appeal, Judge of Donetsk Economic Court of Appeal	16 421,25	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	700 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 6 205,05	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	1 029,59	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1121.0 sq. m (2)	151.0 sq. m (2)	154.2 sq. m (3)	
2018	3325.0 sq. m (4)	151.0 sq. m (2)	127.3 sq. m (3)	
2017	3325.0 sq. m (4)	151.0 sq. m (2)	127.3 sq. m (3)	
2016	3325.0 sq. m (4)	151.0 sq. m (2)	105.8 sq. m (2)	
2015	3325.0 sq. m (4)	151.0 sq. m (2)	105.8 sq. m (2)	
2014	3317.0 sq. m (8)	75.5 sq. m (1)	72.45 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• NISSAN MICRA 2005	
2018	• NISSAN MICRA 2005	
2017	• NISSAN MICRA 2005	
2016	• NISSAN MICRA 2005	
2015	• NISSAN MICRA 2005	
2014	• Nissan Micra 1240 куб. см. 2005	



CAREER:

Period	Position
Sept. 28, 2018 —	СХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД , Judge
Feb. 23, 2004 — till Sept. 28, 2018	Donetsk Economic Court of Appeal , Judge

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