



Moskalova Iryna Vasylivna

Category	Domestic Politically Exposed Person
Last position	<u>Donetsk Economic Court of Appeal</u> , Judge of Donetsk Economic Court of Appeal
Date of dismissal	Aug. 7, 2018

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
Korzhuk Darina Yuriivna	daughter	—
Korzhuk Yurii Volodymyrovych	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Донецький апеляційний господарський суд, суддя у відставці	10 605,41	—	
2017	Донецький апеляційний господарський суд , суддя	7 276,02	—	
2016	Donetsk Economic Court of Appeal, Judge	—	—	
2015	Donetsk Economic Court of Appeal, Judge	—	—	
2014	Economic Court of Appeal, Judge of Donetsk Economic Court of Appeal	11 568,58	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
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,
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 126 172,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	—	54.0 sq. m (1)	
2017	—	—	54.0 sq. m (1)	
2016	—	—	54.0 sq. m (1)	
2015	—	—	54.0 sq. m (1)	
2014	0 sq. m (8)	—	—	



VEHICLES:

Year	Declarant	Family
2018	• volkswagen tiguan 2012	
2017	• volkswagen tiguan 2012	
2016	• volkswagen tiguan 2012	
2015	• volkswagen tiguan 2012	
2014	• Volkswagen Tiguan 1968 куб. см. 2012	



CAREER:

Period	Position
March 4, 2004 — till Aug. 7, 2018	Donetsk Economic Court of Appeal , Judge of Donetsk Economic Court of Appeal

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