



Pliushko Ihor Anatoliiovych

Category	Domestic Politically Exposed Person
Date of birth	April 25, 1964
Place of birth	Kyiv City
Last position	<u>Supreme Commercial Court of Ukraine</u> , Judge of the Supreme Commercial Court of Ukraine

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Pliushko Nataliia Anastasiivna	wife	—
Pliushko Oksana Ihorivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Вищий господарський суд України, суддя	26 439,34	52 037,14	
2018	Вищий господарський суд України, суддя	10 633,41	56 637,24	
2017	Вищий господарський суд України, суддя	13 349,49	43 929,99	
2016	Supreme Economic Court of Ukraine, Judge	11 899,07	45 050,23	
2015	Supreme Economic Court of Ukraine, Judge	10 930,77	38 687,55	
2015	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	10 930,78	38 687,55	
2014	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	18 087,60	24 012,49	
2013	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	37 020,94	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USD	EUROOther
2019	Deposits	—	7 465,00	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	12 895,00	—	—	9 186,00	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	11 017,00	—	—	13 457,00	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	9 131,00	—	—	22 160,00	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	19 166,00	—	—	29 760,00	—
2015	Cash	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2015	Other	—	—	—	—	—	—
2015	Deposits	460 000,00	—	—	714 268,89	—	—
2014	Deposits	350 000,00	—	—	345 000,00	—	—
2013	Deposits	180 000,00	—	—	—	—	—

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FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	572.0 sq. m (1)	—	328.9 sq. m (4)	
2018	572.0 sq. m (1)	—	329.2 sq. m (4)	
2017	572.0 sq. m (1)	—	528.0 sq. m (6)	
2016	572.0 sq. m (1)	—	265.1 sq. m (3)	
2015	572.0 sq. m (1)	—	351.7 sq. m (4)	
2015	572.0 sq. m (1)	—	464.92 sq. m (5)	
2014	972.0 sq. m (5)	—	347.6 sq. m (4)	
2013	0 sq. m (5)	—	261.0 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	• Toyota Avalon 2005	
2018	• Toyota Avalon 2005	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



CAREER:

Period	Position
May 19, 2005 —	Supreme Commercial Court of Ukraine , Judge of the Supreme Commercial Court of Ukraine



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Sberbank of Russia" Ltd	25959784	client of the bank
JSC "Oschadbank"	00032129	client of the bank
PJSC "Ukrsotsbank"	00039019	Bank customer

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