



Korsak Vitalii Antonovych

Category Domestic Politically Exposed Person

Last position ПІВНІЧНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

2.55
Expand

risks

1. Declared hard cash - USD **56613.66** exceeds USD 50000
2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>
3. 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
Korsak Anzhela Yuriivna	wife	—
Korsak Kyrylo Vitaliiiovych	son	—
Korsak Daria Vitaliivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Північний апеляційний господарський суд, суддя	27 085,61	169 506,29	
2018	Київський апеляційний господарський суд, суддя	9 469,66	187 536,70	
2017	Вищий господарський суд України, суддя	15 100,18	56 366,26	
2016	Supreme Economic Court of Ukraine, Judge	11 894,22	66 605,23	
2015	Supreme Economic Court of Ukraine, Judge	11 958,86	71 114,75	
2015	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	11 968,76	71 114,75	
2014	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	16 344,54	40 277,41	
2013	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	156 442,98	58 149,85	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	198 107,00	30 003,00	14,00	—	—	—	—	—
2019	Cash	542 000,00	44 500,00	3 700,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	33 051,00	503,00	14,00	—	—
2017	Cash	—	—	—	767 090,00	12 100,00	8 150,00	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	15 624,00	50 540,00	—	1 350,00	—	14,00	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	467,00	—	—	1 046 821,00	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Cash	—	—	—		367 000,00	—	—	
2015	Other	—	—	—		—	—	—	
2015	Deposits	485,00	—	—		1 046 821,00	—	—	
2014	Deposits	8 850,00	—	—		30 895,00	—	—	
2013	Deposits	6 016,00	—	—		10 923,00	—	—	



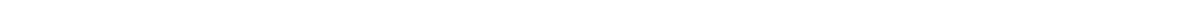
FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH 32 180,00	
2013	UAH 15 860,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	74 622,14	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2009.0 sq. m (2)	317.7 sq. m (2)	225.7 sq. m (4)	
2018	2009.0 sq. m (2)	317.7 sq. m (2)	225.7 sq. m (4)	
2017	2818.0 sq. m (3)	576.2 sq. m (3)	225.7 sq. m (4)	
2016	2009.0 sq. m (2)	258.5 sq. m (1)	225.7 sq. m (4)	
2015	2009.0 sq. m (2)	317.7 sq. m (2)	225.7 sq. m (4)	
2015	2009.0 sq. m (2)	258.0 sq. m (1)	229.0 sq. m (4)	
2014	2009.0 sq. m (4)	258.5 sq. m (1)	174.2 sq. m (3)	
2013	2009.0 sq. m (2)	258.5 sq. m (1)	174.2 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	<ul style="list-style-type: none">• MERSEDES-BENZ S 500 W220 2004• lexus RX 350 2010	
2017	<ul style="list-style-type: none">• MERSEDES-BENZ S 500 2004• lexus RX 350 2010	
2016	<ul style="list-style-type: none">• MERSEDES-BENZ S 500 2004• lexus RX 350 2010	
2015	—	
2015	—	
2014	—	
2013	—	



CAREER:

Period	Position
Oct. 15, 2019 —	ПІВНІЧНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД , Judge
Sept. 21, 2018 — till Oct. 15, 2019	Economic Court of Appeal of Kyiv , Judge
May 19, 2005 — till Sept. 21, 2018	Supreme Commercial Court of Ukraine , Judge of the Supreme Commercial Court of Ukraine



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer
"Kredobank" PJSC	09807862	Bank customer

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