



Machulskyi Hryhorii Mykolaiovych

Category Domestic Politically Exposed Person

Last position Supreme Court, Judge, Economic Court of Cassation

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. Declared hard cash - USD **259949.01** exceeds USD 50000

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	Верховний Суд, Суддя	154 738,25	—	
2018	Верховний Суд, Суддя	181 730,16	—	
2017	Вищий господарський суд України, Верховний Суд, Суддя	26 512,72	—	
2016	Вищий господарський суд України, Суддя	12 879,47	—	
2015	Вищий господарський суд України, Суддя	11 181,49	—	
2015	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	11 181,49	—	
2014	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	17 913,50	—	
2013	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	31 523,51	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	1 500 000,00	136 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	1 500 000,00	40 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	40 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	40 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	40 000,00	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH 11 980,00	
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	—	—	52.9 sq. m (1)	
2018	—	—	52.9 sq. m (1)	
2017	—	—	59.7 sq. m (1)	
2016	—	—	59.7 sq. m (1)	
2015	—	—	59.7 sq. m (1)	
2015	—	—	69.0 sq. m (1)	
2014	0 sq. m (4)	—	69.0 sq. m (1)	
2013	—	—	69.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• KIA RIO 1,6 2012	
2018	• KIA RIO 1,6 2012	
2017	• KIA RIO 1.6 2012	
2016	• KIA RIO 1.6 2012	
2015	• KIA RIO 1.6 2012	
2015	• Kia Rio 1600 2012	
2014	• Kia Rio 1600 куб. см. 2012	
2013	• Kia Rio 1600 куб. см. 2012	



CAREER:

Period	Position
Nov. 10, 2017 —	Supreme Court , Judge, Economic Court of Cassation
Jan. 13, 2005 — till Nov. 10, 2017	Supreme Commercial Court of Ukraine , Judge of the Supreme Commercial Court of Ukraine

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