



Kurovskyi Serhii Viktorovich

| | |
|-------------------|--|
| Category | Domestic Politically Exposed Person |
| Last position | <u>Supreme Commercial Court of Ukraine</u> , Judge of the Supreme Commercial Court of Ukraine |
| Date of dismissal | June 26, 2018 |

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.48
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **1 807 471,80** UAH, that in **5.7679** times exceeds income of **313 366,00** UAH declared for the corresponding year
2. declaration does not indicate the wife known in the pep.org.ua database



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|-----------------------------|--------------------|--------|
| Tkachenko Yuliia Viktorivna | wife | — |
| Kurovska Anna Serhiivna | daughter | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|---|-------------------------|--------------------|---|
| 2018 | Київський професійно-педагогічний коледж імені Антона Макаренка, викладач | 17 561,84 | — | |
| 2017 | Вищий господарський суд України, суддя | 18 544,04 | — | |
| 2016 | Supreme Economic Court of Ukraine, Judge | 14 558,61 | — | |
| 2015 | Supreme Economic Court of Ukraine, Judge | 13 035,87 | — | |
| 2015 | Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine | 13 035,87 | — | |
| 2014 | Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine | 21 183,63 | 315,95 | |
| 2013 | Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine | 42 353,43 | — | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | | Family | | | |
|-------------|------------|------------|-----------|----------|-------|--------|-----|-----|-------|
| | | UAH | USD | EUR | Other | UAH | USD | EUR | Other |
| 2018 | Deposits | 123 001,00 | — | 1 851,00 | — | — | — | — | — |
| 2018 | Cash | 141 063,00 | 22 000,00 | 8 000,00 | — | — | — | — | — |
| 2018 | Other | — | — | — | — | — | — | — | — |
| 2017 | Deposits | 132 263,00 | — | 1 851,00 | — | — | — | — | — |
| 2017 | Cash | 155 564,00 | 32 000,00 | 8 000,00 | — | — | — | — | — |
| 2017 | Other | — | — | — | — | — | — | — | — |
| 2016 | Deposits | 941,00 | — | 1 859,00 | — | — | — | — | — |
| 2016 | Cash | 46 000,00 | 22 000,00 | 8 000,00 | — | — | — | — | — |
| 2016 | Other | — | — | — | — | — | — | — | — |
| 2015 | Deposits | 941,00 | — | 1 859,00 | — | — | — | — | — |
| 2015 | Cash | 46 000,00 | 22 000,00 | 8 000,00 | — | — | — | — | — |
| 2015 | Other | — | — | — | — | — | — | — | — |

| Year | Asset type | Declarant | | | | Family | | | |
|------|------------|--------------|-----|-----|-------|--------|-----|-----|-------|
| | | UAH | USD | EUR | Other | UAH | USD | EUR | Other |
| 2015 | Deposits | 49 696,00 | — | — | | — | — | — | |
| 2014 | Deposits | — | — | — | | — | — | — | |
| 2013 | Deposits | — | — | — | | — | — | — | |



FINANCIAL LIABILITIES

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



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|------------------|-----------------------|-----------------|-------------------|
| 2018 | 3628.0 sq. m (2) | 99.6 sq. m (1) | 66.71 sq. m (1) | |
| 2017 | 3628.0 sq. m (2) | 99.6 sq. m (1) | 66.71 sq. m (1) | |
| 2016 | 3628.0 sq. m (2) | 99.6 sq. m (1) | 66.71 sq. m (1) | |
| 2015 | 3628.0 sq. m (2) | 99.6 sq. m (1) | 66.71 sq. m (1) | |
| 2015 | 3628.0 sq. m (2) | 99.6 sq. m (1) | — | |
| 2014 | 3628.0 sq. m (4) | 99.6 sq. m (1) | — | |
| 2013 | 1200.0 sq. m (1) | 99.6 sq. m (1) | — | |



VEHICLES:

| Year | Declarant | Family |
|------|--|--------|
| 2018 | <ul style="list-style-type: none">• Subaru (після ДТП) Forester 2016• ваз 21013 13 1986• VOLKSWAGEN Golf IV 2000 | |
| 2017 | <ul style="list-style-type: none">• VOLKSWAGEN Golf IV 2000• ваз 21013 13 1986 | |
| 2016 | <ul style="list-style-type: none">• VOLKSWAGEN Golf IV 2000• ваз 21013 13 1986 | |
| 2015 | <ul style="list-style-type: none">• VOLKSWAGEN Golf IV 2000• ваз 21013 13 1986 | |
| 2015 | <ul style="list-style-type: none">• BA3 21013 1300 1986• Volkswagen Golf 1400 2001 | |
| 2014 | <ul style="list-style-type: none">• BA3 21013 1300 1986• Volkswagen Golf 1400 2001 | |
| 2013 | <ul style="list-style-type: none">• BA3 21013 1300 куб.см. 1986• Volkswagen Golf 1400 куб.см. 2001 | |



CAREER:

| Period | Position |
|-------------------------------------|---|
| March 20, 2008 — till June 26, 2018 | Supreme Commercial Court of Ukraine , Judge of the Supreme Commercial Court of Ukraine |



BANK ACCOUNTS:

| Bank | Taxpayer's number | Status |
|--------------------------------|-------------------|---------------|
| PJSC Raiffeisen Bank Aval | 14305909 | Bank customer |
| Commercial Bank Privatbank JSC | 14360570 | Bank customer |

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