



Benedysiuk Ihor Mykhailovych

Category	Domestic Politically Exposed Person
Date of birth	Dec. 12, 1965
Place of birth	village Velykyi Luh, Zhytomyr Oblast (region)
Last position	<u>Supreme Court</u> , Judge, Economic Court of Cassation

Scoring of unexplained wealth risk (beta)

2.55
Expand

risks

1. Declared hard cash - USD **132155.01** exceeds USD 50000
2. The declaration states **2** 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>

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
Benedysiuk Nataliia Mykolaivna	wife	—
Benedysiuk Dmytro Ihorovych	son	—
Benedysiuk Andrii Ihorovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховний суд, суддя	222 525,09	2 467,02	
2018	Вища рада правосуддя, Голова ВРП	138 772,64	—	
2017	Вища рада правосуддя, Голова ВРП	106 871,91	—	
2016	The High Council of Justice, Head of High Council of Justice	15 083,44	2 434,70	
2015	Judge of the Supreme Economic Court / High Council of Justice, Judge, Chairman of the High Council of Justice	18 495,89	—	
2015	Supreme Economic Court, Judge of the Supreme Economic Court, Head of the High Council of Justice	16 684,24	1 817,15	
2014	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	19 676,02	1 754,24	
2013	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	42 602,60	3 529,66	
	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	14 623,69	1 211,59	



MONETARY ASSETS:

Year	Asset type	Declarant				Family		
		UAH	USD	EUR	Other	UAH	USDEURO	Other
2019	Deposits	147 883,00	—	5 145,00	GBP 46 162,00	—	—	—
2019	Cash	—	10 000,00	85 000,00		—	—	—
2019	Other	—	—	—		—	—	—
2018	Deposits	1 709 338,00	—	1 967,00		—	—	—
2018	Cash	—	25 000,00	20 000,00		—	—	—
2018	Other	—	—	—		—	—	—
2017	Deposits	35 636,00	—	2 042,00		—	—	—
2017	Cash	635 758,00	25 000,00	20 425,00		—	—	—
2017	Other	—	—	—		—	—	—
2016	Deposits	14 146,00	—	2 042,00		—	—	—
2016	Cash	37 816,00	10 000,00	1 073,00		—	—	—
2016	Other	—	—	—		—	—	—

Year	Asset type	Declarant				Family		
		UAH	USD	EUR	Other	UAH	USDEURO	Other
2015	Deposits	—	—	2 095,00		—	—	—
2015	Cash	18 353,00	12 000,00	664,00		—	—	—
2015	Other	—	—	—		—	—	—
2015	Deposits	55 803,00	—	—		34 920,00	—	—
2014	Deposits	45 272,00	—	—		—	—	—
2013	Deposits	33 442,00	—	—		—	—	—
	Deposits	33 442,00	—	—		—	—	—

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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 14 688,00	
	UAH 14 688,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	4,16	
2015	—	
2014	—	
2013	—	
	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2960.0 sq. m (2)	—	97.34 sq. m (1)	
2018	2960.0 sq. m (2)	—	97.34 sq. m (1)	
2017	2960.0 sq. m (2)	—	97.34 sq. m (1)	
2016	2955.0 sq. m (2)	—	97.34 sq. m (1)	
2015	2960.0 sq. m (2)	—	97.34 sq. m (1)	
2015	2955.0 sq. m (2)	—	97.34 sq. m (1)	
2014	2955.0 sq. m (4)	—	97.34 sq. m (1)	
2013	2955.0 sq. m (2)	—	97.34 sq. m (1)	
	2955.0 sq. m (3)	—	97.34 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"> • WOLKSWAGEN TOUAREG 2019 	
2018	<ul style="list-style-type: none"> • WOLKSWAGEN TOUAREG 2008 • TOYOTA RAV 4 2012 	
2017	<ul style="list-style-type: none"> • WOLKSWAGEN TOUAREG 2008 • TOYOTA RAV 4 2012 	
2016	<ul style="list-style-type: none"> • TOYOTA RAV-4 2012 • WOLKSWAGEN Touareg 2008 	
2015	<ul style="list-style-type: none"> • WOLKSWAGEN TOUAREG 2008 • TOYOTA RAV 4 2012 	
2015	<ul style="list-style-type: none"> • Volkswagen Touareg 2963 2008 	
2014	<ul style="list-style-type: none"> • Volkswagen Touareg 2963 куб. см. 2008 	
2013	<ul style="list-style-type: none"> • Volkswagen Touareg 2967 куб. см. 2008 	

Year

Declarant

Family

- Volkswagen Touareg 2968
руб. см. 2008



CAREER:

Period

Position

May 7, 2019 —

Supreme Court , Judge, Economic
Court of Cassation

June 9, 2015 — till April 16, 2019

The High Council of Justice, Head

April 30, 2015 — till April 30, 2019

The High Council of Justice,
Member of the High Council of
Justice

Feb. 5, 2004 — till May 7, 2019

**Supreme Commercial Court of
Ukraine**, Judge of the Supreme
Commercial Court of Ukraine -
Secretary of the Judicial Chamber



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Universal Bank"	21133352	client of the bank
JSC "Procredit Bank"	21677333	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer

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