



Palii Valentyn Valeriiovych

Category	Domestic Politically Exposed Person
Date of birth	1972
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 (beta)

0.98
Expand

risks

1. 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
Palii Liudmyla Leonidivna	wife	—
Palii D. V.	son	—
Palii Nazar Valentynovych	son	—
Palii Zakhar Valentynovych	son	—



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	73 593,14	33 554,08	
2018	Вищий господарський суд України, Суддя	12 333,20	34 736,59	
2017	Вищий господарський суд України, Суддя	19 608,85	34 167,39	
2016	Supreme Economic Court of Ukraine, Judge	11 709,42	33 842,13	
2015	Supreme Economic Court of Ukraine, Judge	9 705,08	31 777,37	
2015	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	9 705,08	31 777,37	
2014	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	15 128,18	818,13	
2013	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	27 676,45	1 629,77	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	20 000,00	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	20 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	200 000,00	—	—	—	20 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	210 000,00	—	—	—	20 000,00	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	180 000,00	—	—	—	20 000,00	—

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



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 218 438,00	
2017	UAH 367 178,00	
2016	UAH 295 983,00	
2015	UAH 326 740,00	
2015	UAH 139 499,00	
2014	UAH 40 599,00	
2013	UAH 18 134,00	



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	—	—	251.5 sq. m (3)	
2018	1430.0 sq. m (1)	—	251.5 sq. m (3)	
2017	1430.0 sq. m (1)	—	251.5 sq. m (3)	
2016	1430.0 sq. m (1)	—	251.5 sq. m (3)	
2015	1430.0 sq. m (1)	—	251.5 sq. m (3)	
2015	1430.0 sq. m (1)	—	194.3 sq. m (3)	
2014	1430.0 sq. m (4)	—	194.3 sq. m (3)	
2013	1430.0 sq. m (1)	—	96.2 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Audi A1 2014	
2018	<ul style="list-style-type: none">• Audi A1 2014	
2017	<ul style="list-style-type: none">• Audi A1 2014	
2016	<ul style="list-style-type: none">• BMW 330xi 2003• Audi A1 2014	
2015	<ul style="list-style-type: none">• BMW 330xi 2003• Audi A1 2014	
2015	<ul style="list-style-type: none">• BMW 330xi 2979 2003• Audi A1 1390 2014	
2014	<ul style="list-style-type: none">• BMW 330 2979 куб. см. 2003• Audi A1 1390 куб. см. 2014	
2013	<ul style="list-style-type: none">• BMW 330xi 2979 2003	



CAREER:

Period

Position

Nov. 28, 2002 —

**Supreme Commercial Court of
Ukraine**, Judge of the Supreme
Commercial Court of Ukraine

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