



## Stryzheus Denys Anatoliiovych

Category Family member

Last position Верховний Суд, Помічник судді

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

1.48  
Expand

### risks

1. overall amount of cash owned by declarant and family members is **4 604 099,70 UAH**
2. declaration does not indicate the wife known in the pep.org.ua database



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Stryzheus Anatolii Mykolaiovych КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge	father	—
Stryzheus Liudmyla Stepanivna	mother	—
Stryzheus Tetiana Volodymyrivna	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховний Суд, Помічник судді	28 669,17	94 836,53	
2017	Вищий спеціалізований суд України з розгляду цивільних і кримінальних справ, Консультант відділу забезпечення роботи суддів управління консультантів департаменту забезпечення діяльності судової палати у цивільних справах	6 779,84	37 946,54	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	199 311,00	—	—	—	—	—	—	—
2019	Cash	650 000,00	59 000,00	10 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2017	Deposits	39 051,00	—	—	—	—	—	2 101,00	—
2017	Cash	45 000,00	2 000,00	500,00	155 000,00	50 000,00	6 555,00	—	—
2017	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2017	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2017	12,45	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	422.1 sq. m (6)	
2017	—	—	224.5 sq. m (4)	



## VEHICLES:

Year	Declarant	Family
2019	• Volkswagen Tiguan 2015	
2017	• MITSUBISHI LANCER 2011	



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer

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