



## Kurylo Oleksandr Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	Sept. 1, 1964
Last position	<u>Court of Appeal of Kharkiv</u> , Judge

### Scoring of unexplained wealth risk (beta)

1.57  
Expand

#### risks

1. Declared hard cash - USD **225868.06** 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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kurylo Liana Volodymyrivna Kharkiv Administrative Court of Appeal , Judge of Kharkiv Administrative Court of Appeal	wife	—



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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Харківський апеляційний суд, Суддя	92 191,50	27 812,14	
2018	Апеляційний суд Харківської області, Суддя	52 070,38	16 927,07	
2017	Апеляційний суд Харківської області, Суддя	27 349,28	13 370,05	
2017	Апеляційний суд Харківської області, Суддя	27 349,28	13 370,05	
2016	Апеляційний суд Харківської області, Суддя	14 583,36	12 406,24	
2015	Апеляційний суд Харківської області, Суддя	12 502,28	16 973,02	
2014	General Court of Appeal , Judge of Kharkiv Oblast (Region) Court of Appeal	18 213,91	16 744,92	
2013	General Court of Appeal , Judge of Kharkiv Oblast (Region) Court of Appeal	36 486,25	32 725,72	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
<b>2019</b>	Deposits	111 994,00	—	—	—	—	—
<b>2019</b>	Cash	830 000,00	106 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	1 370 000,00	—	—	364 000,00	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	470 000,00	—	—	97 000,00	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	570 000,00	—	—	97 000,00	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	255 903,00	—	—	349 000,00	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	149 331,00	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH 52 675,00	

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**GIFTS, PRIZES, WINNINGS:**

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





## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1645.0 sq. m (1)	—	142.8 sq. m (3)	
2018	1645.0 sq. m (1)	—	142.8 sq. m (3)	
2017	1600.0 sq. m (1)	200.9 sq. m (2)	142.8 sq. m (3)	
2017	1645.0 sq. m (1)	200.9 sq. m (2)	142.8 sq. m (3)	
2016	1600.0 sq. m (1)	200.9 sq. m (2)	142.8 sq. m (3)	
2015	1645.0 sq. m (1)	200.9 sq. m (2)	142.8 sq. m (3)	
2014	1600.0 sq. m (4)	130.0 sq. m (1)	142.8 sq. m (3)	
2013	1600.0 sq. m (1)	130.0 sq. m (1)	110.0 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• Nissan X-Trail 2017</li><li>• Opel Vectra 2007</li></ul>	
2018	<ul style="list-style-type: none"><li>• Opel Vectra 2007</li></ul>	
2017	<ul style="list-style-type: none"><li>• Toyota Highlander 2012</li><li>• Opel Vectra 2007</li></ul>	
2017	<ul style="list-style-type: none"><li>• Opel Vectra 2007</li></ul>	
2016	<ul style="list-style-type: none"><li>• Toyota Highlander 2012</li><li>• Opel Vectra 2007</li></ul>	
2015	<ul style="list-style-type: none"><li>• Toyota Highlander 2012</li><li>• Opel Vectra 2007</li></ul>	
2014	<ul style="list-style-type: none"><li>• Opel Vectra 2198 куб. см., 155 к. с 2007</li></ul>	
2013	<ul style="list-style-type: none"><li>• Opel Vectra 2.2 л 2007</li></ul>	



## CAREER:

Period	Position
June 11, 2019 —	<b>Court of Appeal of Kharkiv</b> , Judge
March 18, 2002 — till June 11, 2019	<b>Court of Appeal of Kharkiv Oblast (Region)</b> , Judge of Kharkiv Oblast (Region) Court of Appeal



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Oschadbank"	00032129	client of the bank

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