



Kapustynskyi Viktor Anatoliiovych

Category	Domestic Politically Exposed Person
Date of birth	May 27, 1963
Place of birth	Cherkasiy Region
Last position	<u>High Specialized Court of Ukraine for Civil and Criminal Cases</u> , Head of Staff of the Supreme Court of Ukraine for Civil and Criminal Cases

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. Asset declaration does not indicate PEP's spouse

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
Voroniuk Yevhenii Viktorovych	son	—
Voroniuk Liubomyr Viktorovych	son	—
Карустynська Лідія Петрівна Верховний Суд , головний спеціаліст відділу опрацювання документів управління забезпечення автоматизованого документообігу суду секретаріату Касаційного адміністративного суду	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховний Суд, заступник керівника апарату	82 605,57	—	
2018	апарат Верховного Суду, заступник керівника апарату	45 929,99	—	
2016	Apparatus of the Supreme Specialized Court of Ukraine on Civil and Criminal Cases, Head of Staff	22 172,47	7 800,01	
2015	Apparatus of the Supreme Specialized Court of Ukraine on Civil and Criminal Cases, Head of Staff	39 791,10	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	2 616 418,00	—	—	—	—	—
2019	Cash	—	10 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	1 344 750,00	—	—	—	—	—
2018	Cash	—	11 300,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2016	Deposits	200 000,00	—	—	—	—	—
2016	Cash	—	11 500,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	9 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	7,21	
2016	7,36	
2015	13,73	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	104.8 sq. m (1)	
2018	—	—	104.8 sq. m (1)	
2016	30068.0 sq. m (2)	92.1 sq. m (1)	104.8 sq. m (1)	
2015	—	—	104.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2016	—	
2015	• MAZDA 6 SDN 2005	



CAREER:

Period	Position
Oct. 13, 2010 —	High Specialized Court of Ukraine for Civil and Criminal Cases , Head of Staff of the Supreme Court of Ukraine for Civil and Criminal Cases



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Alfa-Bank" PJSC	23494714	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer

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