



## Savrii Viktor Anatoliiovych

Category	Domestic Politically Exposed Person
Last position	<u>ПІВНІЧНО-ЗАХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД</u> , Judge

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

### risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Savrii Yuliia Viktorivna	daughter	—
Savrii Solomiia Viktorivna	daughter	—
Savrii Alla Ivanivna	wife	—
Savrii Andrii Viktorovych	son	—



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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	Північно-західний апеляційний господарський суд, суддя	66 157,23	438,71	
2018	Північно-західний апеляційний господарський суд, суддя	27 701,34	11 464,67	
2018	Північно-західний апеляційний господарський суд, суддя	27 701,34	16 875,60	
2017	Рівненський апеляційний господарський суд, суддя	10 264,07	633,87	
2016	Economic Court of Appeal of Rivne, Judge	10 512,30	2 937,75	
2015	Economic Court of Appeal of Rivne, Judge	9 107,84	4 509,22	
2014	Economic Court of Appeal, Judge of Rivne Commercial Court of Appeal	14 537,35	7 318,75	
2013	Economic Court of Appeal, Judge of Rivne Commercial Court of Appeal	26 392,15	16 533,37	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
<b>2019</b>	Deposits	645 960,00	—	—	—	—	—
<b>2019</b>	Cash	—	20 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	129 013,00	—	—	—	—	—
<b>2018</b>	Cash	—	10 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	129 013,00	—	—	—	—	—
<b>2018</b>	Cash	—	10 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	200 000,00	—	—	—	—	—
<b>2017</b>	Other	100 000,00	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
<b>2016</b>	Cash	20 000,00	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—
<b>2014</b>	Deposits	—	—	—	—	—	—
<b>2013</b>	Deposits	—	—	—	—	—	—

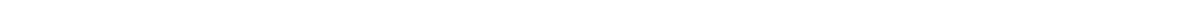


## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 12 872,00	
2018	UAH 12 872,00	
2017	UAH 745,00	
2016	UAH 447,00	
2015	UAH 447,00	
2014	UAH 450,00	
2013	UAH —	

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## GIFTS, PRIZES, WINNINGS:

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

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	450.0 sq. m (1)	236.6 sq. m (1)	145.6 sq. m (2)	
2018	450.0 sq. m (1)	—	145.6 sq. m (2)	
2018	450.0 sq. m (1)	—	145.6 sq. m (2)	
2017	450.0 sq. m (1)	—	145.6 sq. m (2)	
2016	450.0 sq. m (1)	—	79.2 sq. m (1)	
2015	450.0 sq. m (1)	—	79.2 sq. m (1)	
2014	450.0 sq. m (5)	—	82.0 sq. m (1)	
2013	450.0 sq. m (1)	—	82.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	<ul style="list-style-type: none"><li>• OPEL VIVARO 2004</li><li>• Volkswagen Passat 2017</li><li>• RENAULT MEGANE 2015</li></ul>	
2018	<ul style="list-style-type: none"><li>• OPEL VIVARO 2004</li><li>• Volkswagen Passat 2017</li><li>• RENAULT MEGANE 2015</li></ul>	
2017	<ul style="list-style-type: none"><li>• Volkswagen Passat 2011</li><li>• OPEL VIVARO 2004</li></ul>	
2016	<ul style="list-style-type: none"><li>• OPEL VIVARO 2004</li><li>• Volkswagen Passat 2011</li><li>• SsangYong Kyron 2010</li></ul>	
2015	<ul style="list-style-type: none"><li>• OPEL VIVARO 2004</li><li>• Volkswagen Passat 2011</li><li>• SsangYong Kyron 2010</li></ul>	
2014	<ul style="list-style-type: none"><li>• SsangYong Kyron 1998 кyб. см. 2010</li></ul>	
2013	—	



## CAREER:

Period	Position
Sept. 28, 2018 —	<b>ПІВНІЧНО-ЗАХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД</b> , Judge
Oct. 13, 2011 — till Sept. 28, 2018	<b>Economic Court of Appeal of Rivne</b> , Judge of Rivne Commercial Court of Appeal



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Ukreximbank	00032112	client of the bank

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