



Triasun Yurii Rostyslavovych

Category Domestic Politically Exposed Person

Last position КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

1.96
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **60000.0**, that in **7.7** times exceeds income - USD **7746.16**
2. Declared hard cash - USD **95000.0** 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.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Triasun Olena Stefanivna	wife	—



--

INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Київський апеляційний суд , суддя	84 719,63	—	
2019	Київський апеляційний суд , суддя	84 719,63	—	
2018	Київський апеляційний суд , суддя	50 208,67	—	
2017	Апеляційний суд міста Києва , суддя	36 029,63	—	
2016	Court of Appeal of Kyiv, Judge	12 418,20	—	
2015	Court of Appeal of Kyiv, Judge	7 746,16	—	
2013	General Court of Appeal , Judge	31 294,45	9 731,57	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	79 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	79 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	43 252,00	—	—	—	—	—
2018	Cash	—	73 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	67 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	1 625,00	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2016	Cash	—	60 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	1 250,00	—	—	—	—	—
2015	Cash	—	60 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—
2013	Deposits	6 069,00	—	—	3 112,00	—	—

■

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2013	UAH 15 000,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2013	0,00	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1752.0 sq. m (2)	—	183.3 sq. m (2)	
2019	1752.0 sq. m (2)	—	183.3 sq. m (2)	
2018	1752.0 sq. m (2)	—	183.3 sq. m (2)	
2017	672.0 sq. m (2)	—	194.0 sq. m (2)	
2016	672.0 sq. m (2)	—	194.0 sq. m (2)	
2015	672.0 sq. m (2)	—	194.0 sq. m (2)	
2013	0 sq. m (3)	—	183.3 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">Хонда Акорд 2008Мітсубісі Л200 2008	
2019	<ul style="list-style-type: none">Хонда Акорд 2008	
2018	<ul style="list-style-type: none">Хонда Акорд 2008Мітсубісі Л200 2008	
2017	<ul style="list-style-type: none">Хонда Акорд 2008Мітсубісі Л200 2008	
2016	<ul style="list-style-type: none">Хонда Акорд 2008Мітсубісі Л200 2008	
2015	<ul style="list-style-type: none">Хонда Акорд 2008Мітсубісі Л200 2008	
2013	<ul style="list-style-type: none">Honda,Accord 2008	



CAREER:

Period	Position
Sept. 28, 2018 —	КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
Oct. 19, 2015 — till Sept. 28, 2018	Court of Appeal of Kyiv , Judge of the Kyiv City Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC "Bank Credit Dnipro"	14352406	Bank customer

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - [WHITE COLLAR HUNDRED](#)