



Hrushytskyi Andrii Ihorovych

Category Domestic Politically Exposed Person

Last position Supreme Court, Chairman of the Civil Court of Cassation

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.66
Expand

risks

1. in the current declaration, overall value of declared movable property, real estate and cash is **2 264 120,00** UAH, that is in **6.5315** times exceeds the declared amount in previous declaration (**346 648,00** UAH)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Yelova Nataliia Fedorivna ГУ ДПС у Волинській області , Начальник управління контролю за обігом та оподаткуванням підакцизних товарів	mother in law	—
Hrushytska Vitalina Vitaliivna	wife	—
Hrushytska Bozhena Andriivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховний Суд, Суддя	118 364,83	44 712,82	
2018	Волинський апеляційний суд, Суддя, секретар судової палати з розгляду цивільних справ	29 978,51	65 595,89	
2017	Апеляційний суд Волинської області, Суддя, секретар судової палати з розгляду цивільних справ	12 148,90	60 603,71	
2016	Court of Appeal Volyn Oblast (Region), Judge	13 855,65	45 998,19	
2015	Court of Appeal Volyn Oblast (Region), Judge	12 344,86	38 841,47	
2015	Загальний апеляційний суд, суддя апеляційного суду волинської області	12 344,86	38 841,47	
2014	General Court of Appeal , Judge of the Volyn oblast (region) Court of Appeal	16 034,40	41 486,69	
2013	General Court of Appeal , Judge of the Volyn oblast (region) Court of Appeal	37 903,81	68 622,38	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2012	Загальний апеляційний суд, суддя апеляційного суду волинської області	22 733,34	108 918,35	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	520 958,00	21 616,00	—	—	—	—	—	—
2019	Cash	700 000,00	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	73 174,00	7 628,00	—	385 381,00	11 638,00	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	87,00	4 070,00	—	334 960,00	8 392,00	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	46,00	2 590,00	12,00	155 779,00	8 567,00	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	11 519,00	4 890,00	—	1 530,00	13 750,00	19,00	—	—
2015	Cash	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	128 889,00	—	—	348 372,00	—	—	—	—
2014	Deposits	—	—	—	592 581,00	—	—	—	—
2013	Deposits	—	—	—	666 652,00	—	—	—	—
2012	Deposits	—	—	—	787 391,00	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH 44 593,00	
2015	UAH 44 593,00	
2014	UAH 610,00	
2013	UAH 350,00	
2012	UAH 16 225,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	
2012	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	9078.0 sq. m (4)	41.4 sq. m (1)	297.4 sq. m (2)	
2018	9078.0 sq. m (4)	41.4 sq. m (1)	184.9 sq. m (1)	
2017	9078.0 sq. m (4)	41.4 sq. m (1)	184.9 sq. m (1)	
2016	11431.0 sq. m (5)	41.4 sq. m (1)	184.9 sq. m (1)	
2015	9031.0 sq. m (4)	41.4 sq. m (1)	184.9 sq. m (1)	
2015	8666.0 sq. m (2)	41.4 sq. m (1)	184.9 sq. m (1)	
2014	8666.0 sq. m (7)	41.4 sq. m (2)	184.9 sq. m (2)	
2013	8666.0 sq. m (2)	41.4 sq. m (1)	184.9 sq. m (1)	
2012	8666.0 sq. m (2)	41.4 sq. m (1)	184.9 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	
2012	<ul style="list-style-type: none">Mercedes-Benz S 320 2996 куб. см. 1998	



CAREER:

Period	Position
May 7, 2019 —	Supreme Court , Chairman of the Civil Court of Cassation
Sept. 28, 2018 — till May 7, 2019	ВОЛИНСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
Aug. 1, 2013 — till Sept. 28, 2018	Court of Appeal Volyn Oblast (Region) , Judge of the Volyn oblast (region) Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
"Kredobank" PJSC	09807862	client of the bank
JSC "Ukrsibbank"	09807750	Bank customer
PJSC "Bank Mykhailivskiy"	38619024	Bank customer
PJSC "Credit Agricole Bank"	14361575	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer

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