



Prylypko Serhii Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	Feb. 14, 1963
Last position	<u>BKKC</u> , Member of the Highest Qualification Commission of Judges of Ukraine
Date of dismissal	June 25, 2019

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **258731.61** exceeds USD 50000
2. 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
Prylypko Tetiana Volodymyrivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Національний юридичний університет імені Ярослава Мудрого, Порфесор	88 940,93	—	
2018	Національний юридичний університет імені Ярослава Мудрого, Вища кваліфікаційна комісія суддів України, Прфесор, Член Вищої кваліфікаційної комісії суддів України	108 794,13	—	
2017	Вища кваліфікаційна комісія суддів України, Член Вищої кваліфікаційної комісії суддів України	100 115,62	—	
2017	Вища кваліфікаційна комісія суддів України, Член Вищої кваліфікаційної комісії суддів України	100 115,62	—	
2016	Yaroslav Mudryi National Law University, High Qualification Commission of Judges of Ukraine, Member of the Highest Qualification Commission of Judges of Ukraine	20 849,28	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	Yaroslav Mudryi National Law University, High Qualification Commission of Judges of Ukraine, Member of the Highest Qualification Commission of Judges of Ukraine	20 319,45	667,80	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	74 696,00	—	—	—	—	—	—	—
2019	Cash	1 350 000,00	150 000,00	50 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	132 042,00	—	—	—	—	—	—	—
2018	Cash	4 400 000,00	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	2 500 000,00	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	2 500 000,00	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Cash	800 000,00	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	800 000,00	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	181.9 sq. m (2)	
2018	—	—	181.9 sq. m (2)	
2017	—	—	119.0 sq. m (1)	
2017	—	—	119.0 sq. m (1)	
2016	—	—	119.0 sq. m (1)	
2015	—	—	247.8 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	• Toyota Camry 2012	
2018	• Toyota Camry 2012	
2017	• Toyota Camry 2012	
2017	• Toyota Camry 2012	
2016	• Toyota Camry 2012	
2015	• Toyota Camry 2012	



CAREER:

Period	Position
June 30, 2015 — till June 25, 2019	BKKC , Member of the Highest Qualification Commission of Judges of Ukraine



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
"Alfa-Bank" PJSC	23494714	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC Ukreximbank	00032112	client of the bank

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