



Moisiuk Yevhenii Mykolaiovych

Category Family member

Last position Верховний суд, консультант суду

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.66
Expand

risks

1. amount of luxury cars - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Moisiuk Mykola Ivanovych The Supreme Administrative Court of Ukraine , Judge of the Supreme Administrative Court of Ukraine	father	—
Moisiuk Lidiia Borysivna	mother	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховний суд, консультант суду	10 992,03	31 142,73	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	EUROther	EUROther
2019	Deposits	18 225,00	—	—	—	—	—
2019	Cash	230 000,00	19 000,00	—	—	—	—
2019	Other	10 000,00	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	5789.0 sq. m (3)	376.0 sq. m (1)	193.3 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	—	



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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
PJSC "Universal Bank"	21133352	client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer

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