



Semiriad Ihor Vasylovych

Category Family member

Last position Дзержинський районний суд міста Харова, суддя

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 **1 185 497,00** UAH, that is in **11.0613** times exceeds the declared amount in previous declaration (**107 175,00** UAH)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Semiriad Viktoriia Ihorivna	daughter	—
Pavlova Olena Volodymyrivna	wife	—
Main Division of Justice in Donetsk Oblast (Region) , Acting Head		



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Держинський районний суд міста Харова, суддя	56 835,45	21 425,08	
2018	Держинський районний суд міста Харова, суддя	21 466,19	22 208,06	
2017	Dzerzhynsky rayon Court in the Kharkiv City, Judge	12 281,79	16 997,63	
2016	Dzerzhynsky rayon Court in the Kharkiv City, Judge	11 420,47	9 925,69	
2015	Dzerzhynsky rayon Court in the Kharkiv City, Judge	13 710,08	3 647,70	
2014	General local court, Judge of the Dzerzhynsky rayon Court of Kharkiv City	15 789,60	2 742,48	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	61 881,00	—	—	70 511,00	—	—
2018	Cash	55 700,00	—	—	44 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family			
		UAH	US	EUR	Other	UAH	US	EUR
2014	Deposits	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	287.4 sq. m (5)	
2018	—	—	205.8 sq. m (4)	
2017	—	—	158.0 sq. m (3)	
2016	—	—	158.0 sq. m (3)	
2015	—	—	158.0 sq. m (3)	
2014	—	—	157.87 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Ukrsibbank"	09807750	client of the bank

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