



Kosmachevskyi Serhii Oleksandrovych

Category Family member

Last position Донецький апеляційний суд, Начальник відділу
інформаційних технологій

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|--|--------------------|--------|
| Kosmachevska Tetiana Viktorivna ДОНЕЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge | mother | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|--|-------------------------|--------------------|---|
| 2019 | Донецький апеляційний суд, Начальник відділу інформаційних технологій | 13 718,73 | 60 491,43 | |
| 2018 | Апеляційний суд Донецької області, Начальник відділу інформаційних технологій та захисту інформації | 13 588,24 | 33 316,69 | |
| 2017 | Апеляційний суд Донецької області, Начальник відділу інформаційних технологій та захисту інформації | 8 951,01 | 10 809,87 | |
| 2016 | Donetsk oblast (region) Court of Appeal, Chief Specialist, Department of Informational Technologies and Information Protection | 5 527,28 | 10 084,19 | |



MONETARY ASSETS:

| | | Declarant | | | Family | | |
|------|------------|-------------|------|-----|--------------|------|-----|
| Year | Asset type | UAH | US\$ | EUR | UAH | US\$ | EUR |
| 2019 | Deposits | — | — | — | — | — | — |
| 2019 | Cash | — | — | — | — | — | — |
| 2019 | Other | 2 164,00 | — | — | — | — | — |
| 2018 | Deposits | — | — | — | 41 582,00 | — | — |
| 2018 | Cash | — | — | — | — | — | — |
| 2018 | Other | — | — | — | — | — | — |
| 2017 | Deposits | — | — | — | — | — | — |
| 2017 | Cash | — | — | — | — | — | — |
| 2017 | Other | — | — | — | — | — | — |
| 2016 | Deposits | — | — | — | — | — | — |
| 2016 | Cash | — | — | — | — | — | — |
| 2016 | Other | — | — | — | — | — | — |



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|------------------|-----------------------|-----------------|-------------------|
| 2019 | 1500.0 sq. m (1) | — | 156.0 sq. m (3) | |
| 2018 | 1500.0 sq. m (1) | — | 156.0 sq. m (3) | |
| 2017 | 1500.0 sq. m (1) | — | 101.2 sq. m (2) | |
| 2016 | 1500.0 sq. m (1) | — | 101.2 sq. m (2) | |



VEHICLES:

| Year | Declarant | Family |
|------|-----------|--------|
| 2019 | — | |
| 2018 | — | |
| 2017 | — | |
| 2016 | — | |

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