



## Havrylko Serhii Yevhenovych

Category Family member

Last position Закарпатський окружний адміністративний суд , суддя

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

3.44  
Expand

### risks

1. overall amount of cash owned by declarant and family members is **3 583 225,50 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **2 919 664,80 UAH**, that in **5.4192** times exceeds income of **538 761,00 UAH** declared for the corresponding year
3. amount of luxury cars - **1**
4. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kozhukh Olena Anatoliivna ЗАКАРПАТСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge	wife	—
Havrylko Viktoriia Serhiivna Апеляційний суд Закарпатської області , Старший інспектор відділу діловодства та обліку звернень громадян (канцелярія суду)	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Закарпатський окружний адміністративний суд , суддя	25 409,45	70 443,22	
<b>2018</b>	Закарпатський окружний адміністративний суд , суддя	11 683,05	35 961,84	
<b>2017</b>	Закарпатський окружний адміністративний суд , суддя	9 197,80	15 285,22	
<b>2016</b>	Transcarpathian District Administrative Court, Judge	8 603,93	13 957,66	
<b>2015</b>	Transcarpathian District Administrative Court, Judge	7 989,52	14 422,68	
<b>2014</b>	Local Administrative Court , Judge of the Transcarpathian District Administrative Court of Appeal	12 355,68	15 002,75	



**MONETARY ASSETS:**

---

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	11 786,00	—	—	—	—	—	—	—
<b>2019</b>	Cash	350 000,00	40 000,00	15 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	209,00	—	—	17 198,00	—	—	—	—
<b>2018</b>	Cash	70 000,00	40 000,00	15 000,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	110,00	—	—	15 042,00	—	—	—	—
<b>2017</b>	Cash	10 000,00	40 000,00	3 000,00	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	11,00	—	—	704,00	—	—	—	—
<b>2016</b>	Cash	9 500,00	35 000,00	3 000,00	27 000,00	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	1 252,00	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Cash	64 009,00	47 000,00	3 000,00		39 546,00	—	—	—
2015	Other	—	—	—		—	—	—	—
2014	Deposits	454,43	—	—		—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 15 155,00	
2017	UAH 11 000,00	
2016	UAH 11 000,00	
2015	UAH 11 000,00	
2014	UAH 17 700,00	



## 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	2564.0 sq. m (2)	108.0 sq. m (1)	194.9 sq. m (2)	
2018	2564.0 sq. m (2)	108.0 sq. m (1)	194.9 sq. m (2)	
2017	2564.0 sq. m (2)	108.0 sq. m (1)	194.9 sq. m (2)	
2016	2564.0 sq. m (2)	108.0 sq. m (1)	194.9 sq. m (2)	
2015	2564.0 sq. m (2)	108.0 sq. m (1)	194.9 sq. m (2)	
2014	2564.0 sq. m (2)	108.0 sq. m (1)	194.9 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	• Hyundai Getz 2008	
2018	• Hyundai Getz 2008	
2017	• Hyundai Getz 2008	
2016	• Hyundai Getz 2008	
2015	• hyundai getz 2008	
2014	• Hyundai Getz 1599 куб. см. 2008	

\$

## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Alfa-Bank" PJSC	23494714	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED