



Prystupa Ivan Ivanovych

Category	Domestic Politically Exposed Person
Last position	<u>Territorial Department of State Court Administration of Ukraine in Khmelnytskyi Region</u> , Head of the Department
Date of dismissal	Aug. 31, 2021

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Prystupa Svitlana Petrivna	wife	—



--

INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Територіальне управління Державної судової адміністрації України в Хмельницькій області, Начальник	27 982,48	1 543,35	
2018	Територіальне управління Державної судової адміністрації України в Хмельницькій області, Начальник	49 581,14	1 319,15	
2017	Територіальне управління Державної судової адміністрації України в Хмельницькій області, Начальник	12 983,11	1 300,79	
2016	Territorial Department of State Court Administration of Ukraine in Khmelnytskyi Region, Head	7 441,60	1 344,85	
2015	Territorial Department of State Court Administration of Ukraine in Khmelnytskyi Region, Head	5 633,07	3 966,72	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	68 016,00	—	—	—	—	—
2019	Cash	180 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	150 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	100 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH 8 992,00	
2015	UAH 203 243,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3222.0 sq. m (4)	147.0 sq. m (1)	91.0 sq. m (1)	
2018	3222.0 sq. m (4)	147.0 sq. m (1)	91.0 sq. m (1)	
2017	3200.0 sq. m (3)	147.0 sq. m (1)	169.0 sq. m (2)	
2016	3200.0 sq. m (3)	147.0 sq. m (1)	169.0 sq. m (2)	
2015	3200.0 sq. m (3)	147.0 sq. m (1)	169.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Skoda Super B 2010	
2018	• Skoda Super B 2010	
2017	• Skoda Super B 2010	
2016	• Skoda Super B 2010	
2015	• Skoda Super B 2010	



CAREER:

Period	Position
Dec. 9, 2002 — till Aug. 31, 2021	Territorial Department of State Court Administration of Ukraine in Khmelnytskyi Region , Head of the Department



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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