



## Pushkar Serhii Ivanovych

Category	Domestic Politically Exposed Person
Date of birth	Oct. 8, 1969
Last position	<u>The High Council of Justice</u> , Head of Secretariat
Date of dismissal	July 21, 2020

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

3.28  
Expand

#### risks

1. overall amount of cash owned by declarant and family members is **5 009 479,00 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **10 860 607,80 UAH**, that in **56.4715** times exceeds income of **192 320,00 UAH** declared for the corresponding year

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



**CONNECTIONS TO INDIVIDUALS**

Name	Type of connection	Period
Pushkar Iryna Antonivna	wife	—



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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Вища рада правосуддя, Керівник секретаріату Вищої ради правосуддя	57 058,96	36 204,01	
2019	Вища рада правосуддя, Керівник секретаріату Вищої ради правосуддя	57 058,96	36 204,01	
2019	Вища рада правосуддя, Керівник секретаріату Вищої ради правосуддя	56 986,75	17 725,55	
2018	Вища рада правосуддя, Керівник секретаріату Вищої ради правосуддя	57 194,35	10 519,52	
2017	Вища рада правосуддя, Керівник секретаріату	27 317,37	1 584,72	
2016	The High Council of Justice, Head of Secretariat	10 702,83	1 503,87	
2015	The High Council of Justice, Head of Secretariat	7 994,97	5,45	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family		
		UAH	USD	EUR	Other	UAHUSD	EUROther	
<b>2019</b>	Deposits	256 612,00	471,00	—		— —	—	
<b>2019</b>	Cash	47 000,00	79 000,00	5 000,00	GBP 3 000,00	— —	—	
<b>2019</b>	Other	—	—	—		— —	—	
<b>2019</b>	Deposits	256 612,00	471,00	—		— —	—	
<b>2019</b>	Cash	47 000,00	79 000,00	5 000,00	GBP 3 000,00	— —	—	
<b>2019</b>	Other	—	—	—		— —	—	
<b>2019</b>	Deposits	127 363,00	490,00	—		— —	—	
<b>2019</b>	Cash	47 000,00	79 000,00	5 000,00	GBP 3 000,00	— —	—	
<b>2019</b>	Other	—	—	—		— —	—	
<b>2018</b>	Deposits	66 265,00	—	569,00		— 462,00	—	
<b>2018</b>	Cash	30 000,00	108 000,00	5 000,00	GBP 3 000,00	— —	—	
<b>2018</b>	Other	—	—	—		— —	—	

Year	Asset type	Declarant				Family		
		UAH	USD	EUR	Other	UAHUSD	EUROther	
<b>2017</b>	Deposits	6 915,00	—	—		— 5 364,00	—	
<b>2017</b>	Cash	210 000,00	134 000,00	8 000,00	GBP 3 000,00	— —	—	
<b>2017</b>	Other	—	—	—		— —	—	
<b>2016</b>	Deposits	24 067,00	3 319,00	—		— 5 266,00	—	
<b>2016</b>	Cash	460 000,00	162 000,00	10 000,00	GBP 3 000,00	— —	—	
<b>2016</b>	Other	—	—	—		— —	—	
<b>2015</b>	Deposits	31 054,00	3 023,00	—		— 5 073,00	—	
<b>2015</b>	Cash	500 000,00	170 000,00	10 000,00	GBP 3 000,00	— —	—	
<b>2015</b>	Other	—	—	—		— —	—	



## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2019	UAH —	
2018	UAH 524 177,00	
2017	UAH 103 201,00	
2016	UAH 240 803,00	
2015	UAH 471 190,00	

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**GIFTS, PRIZES, WINNINGS:**

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





## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	6762.0 sq. m (4)	65.9 sq. m (1)	53.91 sq. m (1)	
2019	6762.0 sq. m (4)	65.9 sq. m (1)	53.91 sq. m (1)	
2019	6762.0 sq. m (4)	65.9 sq. m (1)	53.91 sq. m (1)	
2018	6762.0 sq. m (4)	65.9 sq. m (1)	53.91 sq. m (1)	
2017	6762.0 sq. m (4)	65.9 sq. m (1)	53.91 sq. m (1)	
2016	6762.0 sq. m (4)	65.9 sq. m (1)	53.91 sq. m (1)	
2015	6762.0 sq. m (4)	65.9 sq. m (1)	53.91 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>Hyundai Santa Fe 2017</li></ul>	
2019	<ul style="list-style-type: none"><li>Hyundai Santa Fe 2017</li></ul>	
2019	<ul style="list-style-type: none"><li>Hyundai Santa Fe 2017</li></ul>	
2018	<ul style="list-style-type: none"><li>Hyundai Santa Fe 2012</li><li>Hyundai Santa Fe 2017</li><li>Toyota RAV4 2008</li><li>Toyota RAV4 2008</li></ul>	
2017	<ul style="list-style-type: none"><li>Toyota RAV4 2008</li><li>Hyundai Santa Fe 2012</li></ul>	
2016	<ul style="list-style-type: none"><li>Toyota RAV4 2008</li><li>Hyundai Santa Fe 2012</li></ul>	
2015	<ul style="list-style-type: none"><li>Toyota RAV4 2008</li><li>Hyundai Santa Fe 2012</li></ul>	



## CAREER:

Period	Position
Sept. 11, 2015 — till July 21, 2020	<b>The High Council of Justice</b> , Head of Secretariat



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC INTERNATIONAL INVESTMENT BANK	35810511	client of the bank
JSC "Oschadbank"	00032129	client of the bank
PJSC "Universal Bank"	21133352	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank
"Alfa-Bank" PJSC	23494714	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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