



## Bernaziuk Yan Oleksandrovych

Category Domestic Politically Exposed Person

Last position Supreme Court, Judge, Administrative Court of Cassation

Scoring of unexplained wealth risk based on 2019 annual asset declaration

4.26  
Expand

### risks

1. in the current year, monetary assets of declarant and family members are **12 998 396,30** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**11 098 123,37** UAH)
2. overall amount of cash owned by declarant and family members is **10 134 777,50** UAH
3. cash declared in the very first electronic asset declaration available in the system is **5 423 320,50** UAH, that in **7.6097** times exceeds income of **712 688,00** UAH declared for the corresponding year



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Bernaziuk Inna Mykolaivna Секретаріат Уповноваженого Верховної Ради України з прав людини , Представник Уповноваженого у сфері захисту персональних даних	wife	—
Bernaziuk Daniel Yanovych	son	—
Bernaziuk Davyd Yanovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховний Суд, суддя Верховного Суду	177 330,64	1 586,44	
2019	Верховний Суд, суддя Верховного Суду	159 036,18	19 880,89	
2018	Верховний Суд, суддя Верховного Суду	103 767,45	2 738,51	
2017	Верховний Суд, суддя Верховного Суду	10 945,36	8 966,63	
2016	Ministry of Infrastructure of Ukraine, Deputy Director of Department	5 153,38	21 056,22	
2016	Kyiv National Trade and Economy University, Professor at the Department of General Legal Disciplines	5 153,38	21 056,22	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	796 535,00	14 475,00	17 959,00	—	—	—	—	—
<b>2019</b>	Cash	100 000,00	175 000,00	—	300 000,00	—	—	—	—
<b>2019</b>	Other	54 874,00	—	—	—	—	—	—	—
<b>2019</b>	Deposits	796 535,00	14 475,00	17 959,00	—	—	—	—	—
<b>2019</b>	Cash	100 000,00	175 000,00	—	300 000,00	—	—	—	—
<b>2019</b>	Other	54 874,00	—	—	—	—	—	—	—
<b>2018</b>	Deposits	226 223,00	8 911,00	—	23 107,00	10 000,00	—	—	—
<b>2018</b>	Cash	100 000,00	30 000,00	—	300 000,00	85 000,00	—	—	—
<b>2018</b>	Other	—	—	—	47 161,00	—	—	—	—
<b>2017</b>	Deposits	168 409,00	—	—	7 935,00	—	—	—	—
<b>2017</b>	Cash	100 000,00	—	—	300 000,00	85 000,00	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2017	Other	—	—	—	41 506,00	—	—	—	—
2016	Deposits	45 028,00	—	—	15 248,00	—	—	—	—
2016	Cash	360 000,00	—	—	335 000,00	85 000,00	—	—	—
2016	Other	—	—	—	34 250,00	—	—	—	—
2016	Deposits	45 028,00	—	—	15 248,00	—	—	—	—
2016	Cash	360 000,00	—	—	335 000,00	85 000,00	—	—	—
2016	Other	—	—	—	34 250,00	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 227 982,00	
2017	UAH 277 554,00	
2016	UAH 321 767,00	
2016	UAH 321 767,00	



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	5677.0 sq. m (4)	—	156.5 sq. m (1)	
2019	5677.0 sq. m (4)	—	156.5 sq. m (1)	
2018	5677.0 sq. m (4)	—	156.5 sq. m (1)	
2017	5677.0 sq. m (4)	—	156.5 sq. m (1)	
2016	5677.0 sq. m (4)	—	156.5 sq. m (1)	
2016	5677.0 sq. m (4)	—	156.5 sq. m (1)	





## VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	• Toyota Venza 2013	
2017	• Toyota Venza 2013	
2016	• Toyota Venza 2013	
2016	• Toyota Venza 2013	



## CAREER:

Period	Position
Nov. 10, 2017 —	<b>Supreme Court</b> , Judge, Administrative Court of Cassation



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "Ukrgasbank"	23697280	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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