



## Kniaziev Vsevolod Serhiiovych

Category	Domestic Politically Exposed Person
Last position	<u>Supreme Court</u> , Judge, Administrative Court of Cassation

### Scoring of unexplained wealth risk (beta)

1.57  
Expand

#### risks

1. There is no information on the value of **4** real estate owned by PEP or family members since 2015
2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Moroz Anatolii Prokopovych	father in law	—
Kniazieva Yuliia Anatoliivna	wife	—
Kniazieva Viktoriia Vsevolodivna	daughter	—
Kniaziev Volodymyr Vsevolodovych	son	—



**CONNECTIONS TO LEGAL ENTITIES**

Name	Type of connection	Code
LLC Consulting Group Hectar-Mykolaiv	ownership	37758153
LLC Consulting Group Hectar-Mykolaiv	Beneficial owner	37758153



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховний Суд, Суддя, Секретар Великої Палати Верховного Суду	147 950,42	25 446,42	
2018	Верховний суд, Секретар Великої Палати Верховного Суду	111 626,24	177 034,16	
2017	Верховний суд, Секретар Великої Палати Верховного Суду	24 393,52	19 443,84	
2016	Миколаївський окружний адміністративний суд, Голова суду	10 231,03	15 422,92	
2015	Миколаївський окружний адміністративний суд, Голова суду	8 750,00	15 237,86	
2014	Адміністративний місцевий суд, суддя миколаївського окружного адміністративного суду	14 343,73	13 300,26	



## **MONETARY ASSETS:**

---

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2019</b>	Deposits	61 278,00	76 292,00	—	—	—	—
<b>2019</b>	Cash	5 000,00	—	—	—	—	—
<b>2019</b>	Other	1 077,00	95 500,00	—	—	—	—
<b>2018</b>	Deposits	95 646,00	—	—	32 185,00	194 893,00	—
<b>2018</b>	Cash	—	—	—	—	42 800,00	—
<b>2018</b>	Other	—	—	—	1 077,00	—	—
<b>2017</b>	Deposits	—	—	—	15 850,00	31 792,00	—
<b>2017</b>	Cash	76 455,00	—	—	—	8 000,00	—
<b>2017</b>	Other	—	—	—	1 077,00	—	—
<b>2016</b>	Deposits	—	—	—	53 950,00	26 505,00	—
<b>2016</b>	Cash	—	—	—	—	3 200,00	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2016</b>	Other	—	—	—	1 077,00	—	—
<b>2015</b>	Deposits	—	—	—	4 065,00	8 962,00	—
<b>2015</b>	Cash	—	—	—	—	11 000,00	—
<b>2015</b>	Other	—	—	—	1 077,00	—	—
<b>2014</b>	Deposits	487,48	—	—	176 817,00	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	USD 11 568,00	
2015	USD 1 203,00	
2014	UAH 158 722,00	



## 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	—	20.2 sq. m (1)	333.4 sq. m (5)	
2018	—	20.2 sq. m (1)	330.6 sq. m (5)	
2017	554.0 sq. m (1)	212.8 sq. m (2)	299.1 sq. m (4)	
2016	554.0 sq. m (1)	66.5 sq. m (2)	166.1 sq. m (3)	
2015	554.0 sq. m (1)	66.5 sq. m (2)	166.1 sq. m (3)	
2014	—	66.5 sq. m (2)	121.5 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	<ul style="list-style-type: none"><li>• Mercedes-Benz ML 320 CDI 2007</li><li>• Mazda три 2008</li></ul>	
2016	<ul style="list-style-type: none"><li>• Skoda Superb 1.9 TDI 2003</li></ul>	
2015	<ul style="list-style-type: none"><li>• Skoda Superb 1.9 TDI 2003</li></ul>	
2014	<ul style="list-style-type: none"><li>• Skoda 1900 куб. см. 2003</li></ul>	



## CAREER:

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



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Ukrsibbank"	09807750	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank
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