



Zhukov Serhii Viktorovich

Category	Domestic Politically Exposed Person
Date of birth	Sept. 15, 1979
Last position	<u>Supreme Court</u> , Judge, Economic Court of Cassation

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared hard cash - USD **57064.31** exceeds USD 50000

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
Zhukova Yevheniia Oleksiivna Дніпропетровський окружний адміністративний суд , суддя	wife	—
Zhukova Daria Serhiivna	daughter	—
Zhukov Stanislav Serhiiovych	son	—
Ivanova Liudmyla Semenivna	mother in law	—



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CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Media Agency "Promedia Consulting"	Joint ownership	38434337
Law Firm "Nexum"	ownership	33323863
Bar Association "Council of Advocates of Dnipropetrovsk Region"	ownership	38529732
Limited Liability Company "Nexum"	Joint ownership	32906303
Limited Liability Company "Media Agency "Promedia Consulting"	ownership	38434337
Law Firm "Nexum"	Beneficial owner	33323863
Bar Association "Nexum"	Beneficial owner	38958561
Bar Association "Nexum"	ownership	38958561
Limited Liability Company "Tsarychanskiy Standard"	ownership	38046717
Limited Liability Company "Media Agency "Promedia Consulting"	Beneficial owner	38434337
Limited Liability Company "Nexum"	Beneficial owner	32906303

Name	Type of connection	Code
Limited Liability Company "Tsarychanskiy Standard"	Beneficial owner	38046717



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховний Суд, суддя	134 590,00	44 990,27	
2018	Верховний Суд, суддя	162 774,17	61 293,60	
2017	Верховний Суд, суддя	19 167,10	9 443,63	
2017	Верховний Суд, суддя	19 167,10	9 443,63	
2016	Economic Court of Cassation of the Supreme Court of Ukraine, Judge	17 782,04	8 618,83	
2015	Economic Court of Cassation of the Supreme Court of Ukraine, Judge (candidate)	44 743,78	9 143,07	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	164 068,00	—	—	—	—	—
2019	Cash	705 000,00	10 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	158 355,00	—	—	50 830,00	—	—
2018	Cash	300 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	270 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	270 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 500 000,00	
2017	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	321.1 sq. m (2)	
2018	—	—	321.1 sq. m (2)	
2017	—	—	209.1 sq. m (2)	
2017	—	—	209.1 sq. m (2)	
2016	—	—	209.1 sq. m (2)	
2015	—	—	209.1 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• volkswagen touareg 2012	
2018	• volkswagen touareg 2012	
2017	• volkswagen touareg 2012	
2017	• volkswagen touareg 2012	
2016	• volkswagen touareg 2012	
2015	• volkswagen touareg 2012	



CAREER:

Period	Position
Nov. 10, 2017 —	Supreme Court , Judge, Economic Court of Cassation



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Ukrsibbank"	09807750	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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