



## Kushnir Ihor Vitaliiovych

Category Domestic Politically Exposed Person

Last position Supreme Court, Judge, Economic Court of Cassation

Date of dismissal Sept. 16, 2020

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

2.13  
Expand

### risks

1. overall amount of cash owned by declarant and family members is **1 891 328,20 UAH**
2. the declared expenditures is **3 174 160,00 UAH**, that constitutes **81,35%** of overall income of declarant (**3 901 954,00 UAH**)



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kushnir Yuliia Ihorivna	daughter	—
Kushnir Mariia Ihorivna	daughter	—
Kushnir Liudmyla Volodymyrivna прокуратура Чернігівської області , прокурор відділу	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховний Суд, суддя	141 693,85	22 982,99	
2018	Верховний Суд, суддя	111 478,78	9 164,95	
2017	Верховний Суд, суддя	22 458,61	9 490,69	
2017	Верховний Суд, суддя	22 458,61	9 490,69	
2016	господарський суд Чернігівської області, суддя	9 763,54	5 277,94	
2015	господарський суд Чернігівської області, суддя	8 819,89	3 606,97	
2014	Local Economic Court, Judge of the Chernigiv Oblast Economic Court	13 207,63	771,37	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	92 110,00	12 000,00	—	—	—	—	—	—
<b>2019</b>	Cash	—	34 000,00	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	1 543 900,00	8 877,00	2 381,00	—	6 142,00	—	—	—
<b>2018</b>	Cash	—	25 000,00	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	258 721,00	8 627,00	2 341,00	—	—	—	—	—
<b>2017</b>	Cash	—	8 000,00	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	258 721,00	8 627,00	2 341,00	—	—	—	—	—
<b>2017</b>	Cash	—	8 000,00	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Deposits	22 994,00	4 910,00	2 269,00		—	—		—
2016	Cash	—	5 000,00	—		—	—		—
2016	Other	—	—	—		—	—		—
2015	Deposits	—	—	—		—	—		—
2015	Cash	—	10 300,00	1 400,00		—	—		—
2015	Other	—	—	—		—	—		—
2014	Deposits	21 240,00	—	—		—	—		—

## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH 5 587,00	
2014	UAH —	

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**GIFTS, PRIZES, WINNINGS:**

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2017	—	
2016	—	
2015	—	
2014	—	





## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	96.5 sq. m (1)	
2018	—	—	123.7 sq. m (2)	
2017	—	—	88.9 sq. m (1)	
2017	—	—	88.9 sq. m (1)	
2016	—	—	88.9 sq. m (1)	
2015	—	—	88.9 sq. m (1)	
2014	—	—	89.8 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• HYUNDAI SANTA FE 2011</li></ul>	
2018	<ul style="list-style-type: none"><li>• DAEWOO LANOS D4LM500 2003</li></ul>	
2017	<ul style="list-style-type: none"><li>• DAEWOO LANOS D4LM500 2003</li><li>• АЗЛК 21412 ЗНГ 1991</li></ul>	
2017	<ul style="list-style-type: none"><li>• DAEWOO LANOS D4LM500 2003</li><li>• АЗЛК 21412 ЗНГ 1991</li></ul>	
2016	<ul style="list-style-type: none"><li>• DAEWOO LANOS D4LM500 2003</li><li>• АЗЛК 21412 ЗНГ 1991</li></ul>	
2015	<ul style="list-style-type: none"><li>• DAEWOO LANOS D4LM500 2003</li><li>• АЗЛК 21412 ЗНГ 1991</li></ul>	
2014	<ul style="list-style-type: none"><li>• Москвич / АЗЛК 21412 ЗНГ, об'єм двигуна 1480 куб. см. 1991</li></ul>	



## CAREER:

Period	Position
Nov. 10, 2017 — till Sept. 16, 2020	<b>Supreme Court</b> , Judge, Economic Court of Cassation



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
PJSC "Ukrsotsbank"	00039019	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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