



Chumak Yurii Yakovych

Category Domestic Politically Exposed Person

Last position Supreme Court, Judge, Economic Court of Cassation

Scoring of unexplained wealth risk (beta)

6.27
Expand

risks

1. Declared hard cash - USD **808847.04** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **333199.04**, that in **5.9** times exceeds income - USD **56812.13**
3. Declared income from sale of property - **6017463.00** UAH exceed more than three times the valuation of these property that was declared in the previous year - **1990000.00** UAH

4. The declaration states **2** 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>
5. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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 |
|---------------------------|--------------------|--------|
| Chumak Yuliia Valeriivna | wife | — |
| Chumak Oksana Yuriivna | daughter | — |
| Chumak Yaroslava Yuriivna | daughter | — |



CONNECTIONS TO LEGAL ENTITIES

| Name | Type of connection | Code |
|--|--------------------|----------|
| Limited Liability Company "Glorios Plus" | Beneficial owner | 39176759 |
| Limited Liability Company "Law Firm "Lexfor" | Beneficial owner | 33833933 |
| Limited Liability Company "Law Company "Lexfor" | Beneficial owner | 39418583 |
| Private enterprise "bs Invest" | Beneficial owner | 40060107 |
| Limited Liability Company "Lexfor" | Beneficial owner | 37199644 |
| Private enterprise "bs Invest" | Joint ownership | 40060107 |
| Limited Liability Company "Law Firm "Lexfor" | ownership | 33833933 |
| Limited Liability Company "Lexfor" | Joint ownership | 37199644 |
| Limited Liability Company "Glorios Plus" | ownership | 39176759 |
| Limited Liability Company "Law Company "Lexfor" | Joint ownership | 39418583 |
| Limited Liability Company "Tionit Group" | Joint ownership | 39257236 |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|---|----------------------------|--------------------------|---|
| 2019 | Верховний Суд , суддя | 122 772,42 | 3 107,16 | |
| 2018 | Верховний Суд , суддя | 90 693,18 | 9 740,68 | |
| 2017 | Верховний Суд , суддя | 187 577,16 | 6 527,82 | |
| 2017 | Верховний Суд , суддя | 187 577,16 | 6 527,82 | |
| 2016 | Верховний Суд України, суддя (candidate) | 108 590,83 | 894,53 | |
| 2016 | Верховний Суд , суддя | 108 590,83 | 894,53 | |
| 2015 | Верховний Суд України, суддя (candidate) | 56 812,13 | — | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|-------------|------------|-----------------|---------------|----------|-----------------|--------------|----------|
| | | UAH | USD | EUROther | UAH | USD | EUROther |
| 2019 | Deposits | 596 404,00 | — | — | — | — | — |
| 2019 | Cash | 3 300 000,00 | 370 000,00 | — | — | 60 000,00 | — |
| 2019 | Other | — | — | — | — | — | — |
| 2018 | Deposits | 773 971,00 | — | — | 2 215 104,00 | — | — |
| 2018 | Cash | — | 355 000,00 | — | 1 550 000,00 | 60 000,00 | — |
| 2018 | Other | — | — | — | — | — | — |
| 2017 | Deposits | 2 853 272,00 | — | — | 2 786 778,00 | — | — |
| 2017 | Cash | — | 355 000,00 | — | — | 44 000,00 | — |
| 2017 | Other | — | — | — | — | — | — |
| 2017 | Deposits | 1 053 272,00 | — | — | 986 778,00 | — | — |
| 2017 | Cash | — | 355 000,00 | — | — | 44 000,00 | — |
| 2017 | Other | — | — | — | — | — | — |

| Year | Asset type | Declarant | | | Family | | |
|-------------|------------|--------------|------------|----------|--------------|-----|----------|
| | | UAH | USD | EUROther | UAH | USD | EUROther |
| 2016 | Deposits | 524 381,00 | — | — | 596 262,00 | — | — |
| 2016 | Cash | — | 255 000,00 | — | — | — | — |
| 2016 | Other | — | 100 000,00 | — | — | — | — |
| 2016 | Deposits | 524 381,00 | — | — | 596 262,00 | — | — |
| 2016 | Cash | — | 255 000,00 | — | — | — | — |
| 2016 | Other | — | 100 000,00 | — | — | — | — |
| 2015 | Deposits | — | — | — | — | — | — |
| 2015 | Cash | 1 000 000,00 | 250 000,00 | — | 1 000 000,00 | — | — |
| 2015 | Other | — | — | — | — | — | — |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH — | |
| 2018 | UAH — | |
| 2017 | UAH — | |
| 2017 | UAH — | |
| 2016 | UAH 800 000,00 | |
| 2016 | UAH 800 000,00 | |
| 2015 | UAH 800 000,00 | |



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|------------------|-----------------------|-----------------|-------------------|
| 2019 | 4039.0 sq. m (7) | 635.3 sq. m (4) | 196.7 sq. m (3) | |
| 2018 | 4039.0 sq. m (7) | 635.3 sq. m (4) | 196.7 sq. m (3) | |
| 2017 | 3434.0 sq. m (6) | 635.3 sq. m (4) | 196.7 sq. m (3) | |
| 2017 | 4039.0 sq. m (7) | 635.3 sq. m (4) | 196.7 sq. m (3) | |
| 2016 | 3434.0 sq. m (6) | 635.3 sq. m (4) | 140.5 sq. m (2) | |
| 2016 | 3434.0 sq. m (6) | 635.3 sq. m (4) | 140.5 sq. m (2) | |
| 2015 | 600.08 sq. m (2) | 365.1 sq. m (2) | 140.5 sq. m (2) | |



VEHICLES:

| Year | Declarant | Family |
|------|--|--------|
| 2019 | <ul style="list-style-type: none">• mercedes-benz gle 250 2017• subaru outback 2016 | |
| 2018 | <ul style="list-style-type: none">• mercedes-benz gle 250 2017• subaru outback 2016 | |
| 2017 | <ul style="list-style-type: none">• mercedes-benz gle 250 2017• subaru outback 2016 | |
| 2017 | <ul style="list-style-type: none">• mercedes-benz gle 250 2017• subaru outback 2016 | |
| 2016 | <ul style="list-style-type: none">• subary outback 2008• subaru outback 2016 | |
| 2016 | <ul style="list-style-type: none">• subary outback 2008• subaru outback 2016 | |
| 2015 | <ul style="list-style-type: none">• subary outback 2007• subaru outback 2016 | |



CAREER:

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



BANK ACCOUNTS:

| Bank | Taxpayer's number | Status |
|--------------------------------|-------------------|--------------------|
| PJSC Raiffeisen Bank Aval | 14305909 | client of the bank |
| "Globus" PJSC | 35591059 | client of the bank |
| Commercial Bank Privatbank JSC | 14360570 | client of the bank |
| PJSC "Bank "Trust" | 35371070 | client of the bank |
| PJSC "Bank Mykhailivskiy" | 38619024 | client of the bank |

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