



Kyshakevych Lev Yuriiovich

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

Scoring of unexplained wealth risk (beta)

1.96
Expand

risks

1. Declared hard cash - USD **75122.4** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015
3. Asset declaration does not indicate PEP's spouse

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
Kyshakevych Sofiia Lvivna	daughter	—
Kyshakevych Roman Lvovych	son	—
Kyshakevych Iryna Tarasivna	wife	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховний Суд, Суддя	162 658,27	15 132,72	
2018	Верховний Суд, Суддя	128 582,82	8 187,52	
2017	Верховний Суд, Суддя	25 404,62	10 596,41	
2016	Ivano-Frankivsk City Court, Ivano-Frankivsk oblast (region), Judge	10 056,31	4 927,54	
2015	Ivano-Frankivsk City Court, Ivano-Frankivsk oblast (region), Judge	9 269,79	5 086,96	
2014	General local court, Judge of the Ivano-Frankivsk City Court	14 031,89	5 886,47	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	66 811,00	—	—	—	—	—
2019	Cash	410 000,00	25 000,00	—	—	—	—
2019	Other	851,00	—	—	—	—	—
2018	Deposits	123 811,00	—	—	23 865,00	—	—
2018	Cash	290 000,00	25 000,00	—	—	—	—
2018	Other	193,00	—	—	97,00	—	—
2017	Deposits	28 479,00	—	—	6,00	—	—
2017	Cash	150 000,00	3 000,00	—	—	—	—
2017	Other	192,00	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 34 589,00	
2017	UAH 36 389,00	
2016	UAH 38 781,00	
2015	UAH 41 172,00	
2014	UAH 2 392,00	



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	541.0 sq. m (1)	—	170.5 sq. m (2)	
2018	541.0 sq. m (1)	—	207.0 sq. m (3)	
2017	691.0 sq. m (2)	—	207.0 sq. m (3)	
2016	691.0 sq. m (2)	—	147.4 sq. m (2)	
2015	691.0 sq. m (2)	—	147.4 sq. m (2)	
2014	691.0 sq. m (6)	—	147.9 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	• Toyota Land Cruiser Prado 2012	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	



CAREER:

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



BANK ACCOUNTS:

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

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