



## Mazur Mykola Viktorovich

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

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

#### risks

1. There is no information on the value of **2** 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
Mazur Nataliia Ivanivna Лисичанська місцева прокуратура Луганської області , прокурор Попаснянського відділу	wife	—
Mazur Dmytro Mykolaiovych	son	—
Mazur Andrii Mykolaiovych	son	—
Mazur Oleksandr Mykolaiovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховний Суд, Суддя	150 509,01	3 735,95	
2018	Верховний Суд, Суддя	107 650,40	10 443,01	
2017	Верховний Суд, суддя	18 544,18	9 416,21	
2016	Popasna District Court of Luhansk Oblast, Judge	9 406,38	4 762,12	
2015	Popasna District Court of Luhansk Oblast, Judge	7 784,31	1 591,76	
2015	General local court, Judge of the Popasna Rayon Court of Luhasnk oblast (region)	7 784,31	1 591,81	
2014	General local court, Deputy Chairman of the Popasna Rayon Court of Luhasnk oblast (region)	13 417,29	657,69	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	177 055,00	9,00	391,00	—	—	—	—	—
<b>2019</b>	Cash	—	105 000,00	11 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	85 745,00	—	—	10 407,00	—	—	—	—
<b>2018</b>	Cash	—	36 000,00	8 600,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	107 219,00	—	—	—	—	—	—	—
<b>2017</b>	Cash	50 000,00	—	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—	—	—
<b>2015</b>	Cash	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2014	Deposits	251,00	—	—	7,00	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH 20 999,00	



**GIFTS, PRIZES, WINNINGS:**

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	25085.0 sq. m (2)	40.1 sq. m (1)	71.4 sq. m (1)	
2018	25085.0 sq. m (2)	40.1 sq. m (1)	71.4 sq. m (1)	
2017	25085.0 sq. m (2)	—	177.88 sq. m (3)	
2016	25085.0 sq. m (2)	—	106.48 sq. m (2)	
2015	—	—	106.48 sq. m (2)	
2015	—	—	105.89 sq. m (2)	
2014	—	—	53.89 sq. m (1)	





## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• Geely FE-1 3HГ 2013</li></ul>	
2018	<ul style="list-style-type: none"><li>• Geely FE-1 3HГ 2013</li></ul>	
2017	<ul style="list-style-type: none"><li>• Geely FE-1 3HГ 2013</li></ul>	
2016	<ul style="list-style-type: none"><li>• Geely FE-1 3HГ 2013</li></ul>	
2015	<ul style="list-style-type: none"><li>• BA3 2107 2002</li><li>• Geely FE-1 3HГ 2013</li></ul>	
2015	<ul style="list-style-type: none"><li>• BA3 2107 1500 куб. см. 2002</li><li>• Geely FE-1 3HГ, 1792 куб. см. 2013</li></ul>	
2014	<ul style="list-style-type: none"><li>• BA3 2107 1500 куб. см. 2002</li><li>• Geely FE-1 3HГ, 1792 куб. см. 2013</li></ul>	



## CAREER:

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



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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