



## Hudyma Dmytro Anatoliiovych

Category	Domestic Politically Exposed Person
Date of birth	July 27, 1981
Last position	<u>Supreme Court</u> , Chairman of the Civil Court of Cassation

### Scoring of unexplained wealth risk (beta)

4.51  
Expand

#### risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **177000.0**, that in **5.8** times exceeds income - USD **30483.88**
2. Declared hard cash - USD **187320.95** exceeds USD 50000
3. There is no information on the value of **1** real estate owned by PEP or family members since 2015

#### 4. 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
Stelmashchuk Ivanna Oleksandrivna Національна академія Державної прикордонної служби України імені Богдана Хмельницького , начальник 3 секції 332 навчальної групи	cohabitants	2018 —
Rubets Iryna Volodymyrivna Limited Liability Company "Law Firm "Zeitknot" , Joint ownership	wife	— 2017
Nakonechnyi Mykhailo Vasylovych Private Joint-Stock Company "GTI" , Joint ownership	stepfather	—
Nakonechna Anna Mykhailivna	sibling	—
Nakonechna Iryna Yevhenivna Limited Liability Company "Ukrvolynturf" , Joint ownership	mother	—



# CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Sykhiv Management Company"	Joint ownership	40791101
Limited Liability Company "Law Firm "Zeitknot"	Joint ownership	35286703
Limited Liability Company "Scientific and Production Commercial Enterprise "Geoservice"	Beneficial owner	32181606
Limited Liability Company "Scientific and Production Commercial Enterprise "Geoservice"	ownership	32181606
Limited Liability Company "Law Firm "Zeitknot"	Beneficial owner	35286703



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховний Суд, Суддя	134 472,04	9 533,60	
2018	Верховний Суд, суддя	94 379,03	32 264,59	
2017	Верховний Суд, суддя	49 279,91	31 297,78	
2017	Верховний Суд, суддя	49 273,40	31 297,78	
2016	Supreme Court , Judge	18 345,04	18 463,16	
2016	Supreme Court , Judge (candidate)	18 269,83	275,85	
2015	Supreme Court , Judge (candidate)	16 428,48	14 055,40	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	44 538,00	—	—	—	—	—	—	—
<b>2019</b>	Cash	—	175 000,00	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	228 426,00	—	—	21 968,00	—	1 041,00	—	—
<b>2018</b>	Cash	—	165 000,00	4 000,00	—	33 900,00	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	50 327,00	—	—	12 368,00	—	—	—	—
<b>2017</b>	Cash	—	165 000,00	—	—	30 000,00	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	50 327,00	—	—	—	—	—	—	—
<b>2017</b>	Cash	—	165 000,00	—	—	30 000,00	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2016</b>	Cash	—	152 000,00	—	—	—	30 000,00	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—	—	—
<b>2016</b>	Cash	—	152 000,00	—	—	—	30 000,00	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—	—	—
<b>2015</b>	Cash	—	147 000,00	—	—	—	30 000,00	—	—
<b>2015</b>	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH 31 599,00	
2017	UAH 31 599,00	
2016	UAH 14 419,00	
2016	UAH 18 798,00	
2015	UAH 18 798,00	

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## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	2 818,81	
2017	2 818,81	
2016	—	
2016	—	
2015	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
<b>2019</b>	2605.0 sq. m (3)	300.5 sq. m (1)	308.6 sq. m (5)	
<b>2018</b>	2605.0 sq. m (3)	300.5 sq. m (1)	230.8 sq. m (4)	
<b>2017</b>	2605.0 sq. m (3)	300.5 sq. m (1)	230.8 sq. m (4)	
<b>2017</b>	2605.0 sq. m (3)	300.5 sq. m (1)	230.8 sq. m (4)	
<b>2016</b>	2605.0 sq. m (3)	300.5 sq. m (1)	177.5 sq. m (3)	
<b>2016</b>	2605.0 sq. m (3)	300.5 sq. m (1)	177.5 sq. m (3)	
<b>2015</b>	2482.0 sq. m (2)	300.5 sq. m (1)	177.5 sq. m (3)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2017	—	
2016	—	
2016	—	
2015	—	



## CAREER:

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



## DOSSIER:

more information is available in Ukrainian version of the dossier

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**BANK ACCOUNTS:**

Bank	Taxpayer's number	Status
JSC "Ukrsibbank"	09807750	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "OTP Bank"	21685166	client of the bank

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Development - WHITE COLLAR HUNDRED