



## Prorok Viktor Vasylovych

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

### Scoring of unexplained wealth risk (beta)

1.57  
Expand

#### risks

1. Declared hard cash - USD **111191.79** exceeds USD 50000

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
Prorok Solomiia Viktorivna	daughter	—
Prorok Mariia Vasylivna	mother	—
Prorok Vasyl Yosypovych	father	—
Prorok Viktoriia Oleksandrivna	wife	—
Prorok Veronika Viktorivna	daughter	—



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## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Private enterprise "Liquidation"	Beneficial owner	36823844
Private enterprise "Liquidation-2"	Beneficial owner	33879936
Private enterprise "Liquidation"	ownership	36823844
Private enterprise "Liquidation-2"	ownership	33879936



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховний Суд, суддя	117 950,01	4 194,20	
2018	Верховний Суд, суддя	88 317,42	3 595,96	
2017	Верховний Суд, суддя	52 036,37	521,04	
2016	Supreme Court , Judge	38 061,56	379,53	
2016	Civil Court of Cassation of the Supreme Court of Ukraine, Judge (candidate)	38 061,56	379,53	
2015	Civil Court of Cassation of the Supreme Court of Ukraine, Judge (candidate)	7 835,98	6 661,12	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant				Family		
		UAH	USD	EUR	Other	UAH	USD	EUROther
<b>2019</b>	Deposits	17 290,00	2 337,00	2 000,00		—	—	—
<b>2019</b>	Cash	120 000,00	61 350,00	9 020,00	CHF 70,00 GBP 10,00 MXN 20,00 AED 5,00	—	—	—
<b>2019</b>	Other	—	—	—		—	—	—
<b>2018</b>	Deposits	166 060,00	—	—		20 258,00	—	—
<b>2018</b>	Cash	100 000,00	45 000,00	—		—	—	—
<b>2018</b>	Other	—	—	—		—	—	—
<b>2017</b>	Deposits	42 560,00	—	—		—	—	—
<b>2017</b>	Cash	120 000,00	24 000,00	—		—	—	—
<b>2017</b>	Other	—	—	—		—	—	—
<b>2016</b>	Deposits	—	—	—		—	—	—
<b>2016</b>	Cash	120 000,00	38 000,00	—		—	—	—

		Declarant				Family			
Year	Asset type	UAH	USD	EUR	Other	UAH	USDEURO	Other	
2016	Other	—	—	—		—	—	—	
2016	Deposits	—	—	—		—	—	—	
2016	Cash	120 000,00	38 000,00	—		—	—	—	
2016	Other	—	—	—		—	—	—	
2015	Deposits	—	—	—		—	—	—	
2015	Cash	59 000,00	15 000,00	—		—	—	—	
2015	Other	—	—	—		—	—	—	

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## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 19 058,00	
2017	UAH —	
2016	UAH —	
2016	UAH —	
2015	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	177,85	
2016	—	
2016	—	
2015	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3750.0 sq. m (2)	—	63.2 sq. m (1)	
2018	3897.0 sq. m (2)	—	63.2 sq. m (1)	
2017	3897.0 sq. m (2)	—	63.2 sq. m (1)	
2016	7297.0 sq. m (4)	—	304.0 sq. m (4)	
2016	7297.0 sq. m (4)	—	304.0 sq. m (4)	
2015	7297.0 sq. m (4)	—	304.0 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2019	• Toyota RAV4 2015	
2018	• Toyota RAV4 2015	
2017	• Toyota RAV4 2015	
2016	—	
2016	—	
2015	—	



CAREER:

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



## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
PJSC "Universal Bank"	21133352	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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