



Pohribnyi Serhii Oleksiiovych

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

Scoring of unexplained wealth risk (beta)

3.92
Expand

risks

1. Declared hard cash - USD **185480.28** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **129000.0**, that in **9.7** times exceeds income - USD **13257.97**
3. 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
Pohribnyi Mykhailo Serhiiovych	son	—
Pohribna Olha Volodymyrivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховний Суд, суддя	226 676,96	—	
2018	Верховний Суд, суддя	139 367,09	162,44	
2017	Верховний Суд, суддя	26 050,37	1 790,03	
2016	Приморський районний суд міста Одеси, Temporary Acting Head of the Department of Capital Construction of the Ministry of Defense of Ukraine	15 250,40	5 966,89	
2015	Приморський районний суд міста Одеси, Temporary Acting Head of the Department of Capital Construction of the Ministry of Defense of Ukraine	13 257,97	—	
2015	Приморський районний суд міста Одеси, суддя, заступник голови суду	13 257,97	—	
2014	General local court, суддя, заступник голови приморського районного суду м. одеси	20 971,48	93,97	



MONETARY ASSETS:

Year	Asset type	Declarant				Family		
		UAH	USD	EUR	Other	UAH	USDEUR	Other
2019	Deposits	108 914,00	—	2 712,00	—	—	—	—
2019	Cash	1 445 000,00	120 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—
2018	Deposits	202 499,00	—	—	243,00	—	352,00	—
2018	Cash	—	120 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—
2017	Cash	—	120 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—
2016	Cash	—	123 000,00	—	122 000,00	—	—	—
2016	Other	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	797,00	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Cash	—	123 000,00	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	797,00	—
2015	Cash	—	123 000,00	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	15 620,21	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 92 963,00	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH 767,00	



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	2262.0 sq. m (4)	—	351.0 sq. m (3)	
2018	2262.0 sq. m (4)	—	445.0 sq. m (5)	
2017	2262.0 sq. m (4)	—	245.5 sq. m (2)	
2016	2262.0 sq. m (4)	—	245.5 sq. m (2)	
2015	19962.0 sq. m (5)	—	263.25 sq. m (3)	
2015	19962.0 sq. m (5)	—	263.25 sq. m (3)	
2014	19962.0 sq. m (5)	—	263.25 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	• Volkswagen Touareg 2010	
2018	• SUBARU TRIBECA 2008 • Volkswagen Touareg 2010	
2017	• Volkswagen Touareg 2010	
2016	• Volkswagen Touareg 2010	
2015	• Volkswagen Touareg 2010	
2015	• Volkswagen Touareg 2010	
2014	• Volkswagen Touareg 2987 куб. см., 225 л. с 2010	



CAREER:

Period	Position
Dec. 14, 2017 —	Supreme Court , Chairman of the Civil Court of Cassation



BANK ACCOUNTS:

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

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED