



## Prudiyus Oleh Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	Dec. 29, 1964
Place of birth	Kharkiv
Last position	<u>The High Council of Justice</u> , Member of the High Council of Justice

### Scoring of unexplained wealth risk (beta)

2.35  
Expand

### risks

1. Declared hard cash - USD **151000.0** exceeds USD 50000
2. 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
Prudivus Nella Irekivna	wife	—
Partnership with Additional Liability Insurance		
Company Kredo , ownership		



## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Запорізький окружний адміністративний суд, Вища рада правосуддя, суддя, член Вищої ради правосуддя	134 867,19	—	
<b>2018</b>	Вища рада правосуддя, член Вищої ради правосуддя	16 161,14	—	
<b>2017</b>	Запорізький окружний адміністративний суд, голова суду	11 981,72	—	
<b>2017</b>	Вища рада правосуддя, член Вищої ради правосуддя (candidate)	11 981,72	—	
<b>2017</b>	Запорізький окружний адміністративний суд, голова суду	11 981,72	—	
<b>2016</b>	Запорізький окружний адміністративний суд, голова суду	11 691,18	55,16	
<b>2015</b>	Запорізький окружний адміністративний суд, голова суду	9 786,99	—	
<b>2015</b>	Запорізький окружний адміністративний суд, голова суду	9 783,71	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2014</b>	Адміністративний місцевий суд, голова запорізького окружного адміністративного суду	15 217,03	—	



**MONETARY ASSETS:**

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Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
<b>2019</b>	Deposits	462 466,00	—	—	—	—	—
<b>2019</b>	Cash	—	101 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	149 374,00	—	—	—	—	—
<b>2018</b>	Cash	—	29 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	29 000,00	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	29 000,00	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2017	Cash	—	29 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	29 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	29 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	29 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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

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**GIFTS, PRIZES, WINNINGS:**

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	351.47 sq. m (6)	
2018	—	—	307.26 sq. m (5)	
2017	—	—	307.77 sq. m (5)	
2017	—	—	307.26 sq. m (5)	
2017	—	—	307.26 sq. m (5)	
2016	—	—	307.77 sq. m (5)	
2015	—	—	307.77 sq. m (5)	
2015	—	—	307.26 sq. m (5)	
2014	0 sq. m (7)	—	232.18 sq. m (4)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2017	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	



## CAREER:

Period	Position
Dec. 19, 2018 —	<b>The High Council of Justice,</b> Member of the High Council of Justice



## BANK ACCOUNTS:

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

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED