



Moisak Serhii Myroslavovych

Category Domestic Politically Exposed Person

Last position ВИЩИЙ АНТИКОРУПЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.66
Expand

risks

1. in the current declaration, overall value of declared movable property, real estate and cash is **1 722 180,06** UAH, that is in **10.6968** times exceeds the declared amount in previous declaration (**161 000,00** UAH)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Moisak Viktoriia Olehivna	wife	—
Moisak Mariia Serhiivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Вищий антикорупційний суд, суддя	47 370,81	3 733,17	
2018	Вищий антикорупційний суд, суддя (candidate)	7 022,44	2 610,52	
2018	Вищий антикорупційний суд, суддя	7 022,44	2 610,52	
2017	Вищий антикорупційний суд, суддя (candidate)	3 686,63	1 764,92	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	90 757,00	—	2,00	—	—	—	—	—
2019	Cash	23 000,00	2 200,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	461.0 sq. m (1)	—	193.0 sq. m (3)	
2018	461.0 sq. m (1)	—	122.7 sq. m (2)	
2018	461.0 sq. m (1)	—	122.7 sq. m (2)	
2017	461.0 sq. m (1)	—	122.7 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• BA3 21043 1995	
2018	• BA3 21043 1995	
2017	• BA3 21043 1995	



CAREER:

Period

Position

April 11, 2019 —

**ВИЩИЙ АНТИКОРУПЦІЙНИЙ
СУД**, Judge



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

Commercial Bank Privatbank JSC

14360570

client of the bank

JSC Bank "Pivdenniy"

20953647

client of the bank

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