



## Nykyforov Andrii Serhiiovych

Category	Domestic Politically Exposed Person
Last position	<u>ВИЩИЙ АНТИКОРУПЦІЙНИЙ СУД</u> , Суддя Апеляційної палати

### Scoring of unexplained wealth risk (beta)

1.96  
Expand

### risks

1. Declared income from sale of property - **1020000.00** UAH exceed more than three times the valuation of these property that was declared in the previous year - **17592.00** UAH
2. Declared hard cash - USD **62823.95** 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
Nykyforova Iryna Yuriivna	wife	—
Nykyforov Illia Andriiovych	son	—
Nykyforov Ivan Andriiovych	son	—



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## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Law firm Assistant LLC	ownership	38836415
Law association OPS Legal	ownership	41513392
OPS Group LLC	ownership	40319997
Law firm Assistant LLC	Beneficial owner	38836415
Law association OPS Legal	Beneficial owner	41513392
OPS Group LLC	Beneficial owner	40319997



## 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 Апеляційної палати	39 876,11	11 632,60	
2018	Апеляційна палата Вищого антикорупційного суду, Суддя	26 080,66	7 785,28	
2017	Апеляційна палата Вищого антикорупційного суду, Суддя (candidate)	29 490,22	5 468,70	
2015	Касаційний господарський суд у складі Верховного Суду України, Суддя (candidate)	191 482,58	1 263,88	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2019</b>	Deposits	104 155,00	—	—	—	—	—
<b>2019</b>	Cash	770 000,00	20 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	900 000,00	20 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	1 400 000,00	30 000,00	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	4 000 000,00	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	105.8 sq. m (2)	
2018	—	—	64.8 sq. m (1)	
2017	—	—	68.4 sq. m (1)	
2015	—	—	68.4 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• BMW 325 1993</li><li>• BMW X3 2005</li></ul>	
2018	<ul style="list-style-type: none"><li>• BMW 325 1993</li><li>• BMW X3 2005</li></ul>	
2017	<ul style="list-style-type: none"><li>• BMW 325 1993</li><li>• BMW X3 2005</li></ul>	
2015	<ul style="list-style-type: none"><li>• BMW 325 1993</li></ul>	



## CAREER:

Period	Position
April 11, 2019 —	<b>ВИЩИЙ АНТИКОРУПЦІЙНИЙ СУД</b> , Суддя Апеляційної палати





## BANK ACCOUNTS:

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

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