



Zhelieznyi Ihor Viktorovich

Category	Domestic Politically Exposed Person
Last position	<u>Supreme Court</u> , Judge, Administrative Court of Cassation

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. There is no information on the value of **2** real estate owned by PEP or family members since 2015
2. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Zhelieznyi Dmytro Ihorovych	son	—
Zheliezna Anzhela Anatoliivna	wife	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховний Суд, суддя	102 817,63	—	
2018	Верховний Суд, суддя (candidate)	12 358,48	—	
2017	Верховний Суд, суддя (candidate)	11 187,24	—	
2016	Миколаївський окружний адміністративний суд, суддя у відставці	11 965,74	—	
2015	Миколаївський окружний адміністративний суд, суддя заступник голови суду	8 685,06	32,61	
2014	Адміністративний місцевий суд, суддя миколаївського окружного адміністративного суду	14 632,70	211,44	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	367 781,00	20 000,00	—	—	—	—
2019	Cash	300 000,00	11 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	8 156,00	—	—	1 755,00	—	—
2018	Cash	170 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	5 452,00	—	—	—	—	—
2017	Cash	135 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	20 111,00	—	—	—	—	—
2016	Cash	91 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	7 396,00	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1000.0 sq. m (1)	311.0 sq. m (2)	121.0 sq. m (2)	
2018	1000.0 sq. m (1)	143.0 sq. m (1)	61.0 sq. m (1)	
2017	1000.0 sq. m (1)	143.0 sq. m (1)	61.0 sq. m (1)	
2016	1000.0 sq. m (1)	143.0 sq. m (1)	61.0 sq. m (1)	
2015	1000.0 sq. m (1)	143.0 sq. m (1)	61.0 sq. m (1)	
2014	1000.0 sq. m (1)	143.2 sq. m (1)	107.6 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• TOYOTA CAMRY 2011	
2017	• TOYOTA CAMRY 2011	
2016	• TOYOTA CAMRY 2011	
2015	• TOYOTA CAMRY 2011	
2014	• Chevrolet Epica 2492 куб. см., 115 кВт 2008	



CAREER:

Period	Position
May 7, 2019 —	Supreme Court , Judge, Administrative Court of Cassation



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
JSC Ukreximbank	00032112	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Oschadbank"	00032129	client of the bank

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