



## Vaskovskyi Oleh Viktorovich

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

### Scoring of unexplained wealth risk (beta)

1.76  
Expand

#### risks

1. Declared hard cash - USD **78359.21** 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 |
|------------------------------|--------------------|--------|
| Vaskovskyi Borys Olehovych   | son                | —      |
| Vaskovska Valeriia Vasylivna | wife               | —      |
| Vaskovska Ada Olehivna       | daughter           | —      |



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## INCOME AND EXPENDITURES

| Year | Position   | Declarant's<br>income, USD | Family<br>income,<br>USD | Expenses and other<br>transactions of the<br>declarant, USD |
|------|--|----------------------------|--------------------------|---|
| 2019 | Верховний Суд, суддя   | 122 211,99                 | 110,11                   |   |
| 2019 | Верховний Суд, суддя   | 122 211,99                 | 110,11                   |   |
| 2018 | Господарський суд<br>Закарпатської області, суддя  | 14 740,77                  | 437,78                   |   |
| 2017 | Господарський суд<br>Закарпатської області,<br>Голова суду, суддя                            | 12 827,45                  | 477,08                   |   |
| 2017 | Верховний Суд, суддя<br>(candidate)  | 12 827,45                  | 477,08                   |   |
| 2016 | Господарський суд<br>Закарпатської області,<br>Голова суду, суддя                            | 11 834,16                  | 478,82                   |   |
| 2015 | Господарський суд<br>Закарпатської області,<br>Голова суду, суддя                            | 10 291,80                  | 536,63                   |   |
| 2014 | Господарський місцевий суд,<br>суддя, голова<br>господарського суду<br>закарпатської області | 15 044,27                  | 2 251,61                 |   |
| 2013 | Господарський місцевий суд,<br>суддя господарського суду<br>закарпатської області            | 26 015,66                  | 3 775,20                 |   |



## **MONETARY ASSETS:**

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| Year        | Asset type | Declarant    |              | Family   |                |             |       |
|-------------|------------|--------------|--------------|----------|----------------|-------------|-------|
|             |            | UAH          | USD          | EUROther | UAHUSDEUROther | USDEUROther | Other |
| <b>2019</b> | Deposits   | 55<br>313,00 | —            | —        | —              | —           | —     |
| <b>2019</b> | Cash       | —            | 36<br>000,00 | —        | —              | —           | —     |
| <b>2019</b> | Other      | —            | —            | —        | —              | —           | —     |
| <b>2019</b> | Deposits   | 86<br>222,00 | —            | —        | —              | —           | —     |
| <b>2019</b> | Cash       | —            | 36<br>000,00 | —        | —              | —           | —     |
| <b>2019</b> | Other      | —            | —            | —        | —              | —           | —     |
| <b>2018</b> | Deposits   | —            | —            | —        | —              | —           | —     |
| <b>2018</b> | Cash       | —            | —            | —        | —              | —           | —     |
| <b>2018</b> | Other      | —            | —            | —        | —              | —           | —     |
| <b>2017</b> | Deposits   | —            | —            | —        | —              | —           | —     |
| <b>2017</b> | Cash       | —            | —            | —        | —              | —           | —     |
| <b>2017</b> | Other      | —            | —            | —        | —              | —           | —     |
| <b>2017</b> | Deposits   | —            | —            | —        | —              | —           | —     |
| <b>2017</b> | Cash       | —            | —            | —        | —              | —           | —     |
| <b>2017</b> | Other      | —            | —            | —        | —              | —           | —     |

| Year        | Asset type | Declarant |     | Family   |                |                |                |
|-------------|------------|-----------|-----|----------|----------------|----------------|----------------|
|             |            | UAH       | USD | EUROther | UAHUSDEUROther | UAHUSDEUROther | UAHUSDEUROther |
| <b>2016</b> | Deposits   | —         | —   | —        | —              | —              | —              |
| <b>2016</b> | Cash       | —         | —   | —        | —              | —              | —              |
| <b>2016</b> | Other      | —         | —   | —        | —              | —              | —              |
| <b>2015</b> | Deposits   | —         | —   | —        | —              | —              | —              |
| <b>2015</b> | Cash       | —         | —   | —        | —              | —              | —              |
| <b>2015</b> | Other      | —         | —   | —        | —              | —              | —              |
| <b>2014</b> | Deposits   | —         | —   | —        | —              | —              | —              |
| <b>2013</b> | Deposits   | —         | —   | —        | —              | —              | —              |

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## FINANCIAL LIABILITIES

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| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH —              |                           |
| 2019 | UAH —              |                           |
| 2018 | UAH —              |                           |
| 2017 | UAH 102 946,00     |                           |
| 2017 | UAH 102 946,00     |                           |
| 2016 | UAH 112 152,00     |                           |
| 2015 | UAH 90 000,00      |                           |
| 2014 | UAH 45 951,00      |                           |
| 2013 | UAH 53 658,00      |                           |

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## GIFTS, PRIZES, WINNINGS:

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| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2019 | —                      |                               |
| 2019 | —                      |                               |
| 2018 | —                      |                               |
| 2017 | —                      |                               |
| 2017 | —                      |                               |
| 2016 | —                      |                               |
| 2015 | —                      |                               |
| 2014 | —                      |                               |
| 2013 | —                      |                               |

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## REAL ESTATE:

| Year | Land        | Residential buildings | Apartments         | Other real estate |
|------|-------------|-----------------------|--------------------|-------------------|
| 2019 | —           | —                     | 159.6 sq. m<br>(2) |                   |
| 2019 | —           | —                     | 159.6 sq. m<br>(2) |                   |
| 2018 | —           | —                     | 104.6 sq. m<br>(1) |                   |
| 2017 | —           | —                     | 104.6 sq. m<br>(1) |                   |
| 2017 | —           | —                     | 104.6 sq. m<br>(1) |                   |
| 2016 | —           | —                     | 100.8 sq. m<br>(1) |                   |
| 2015 | —           | —                     | 100.8 sq. m<br>(1) |                   |
| 2014 | —           | —                     | 100.8 sq. m<br>(1) |                   |
| 2013 | 0 sq. m (5) | —                     | 100.8 sq. m<br>(1) |                   |



## **VEHICLES:**

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| Year | Declarant   | Family |
|------|---|--------|
| 2019 | <ul style="list-style-type: none"> <li>• BA3 2102 1972</li> <li>• Skoda Octavia A5 2.0 TDI 2012</li> </ul>                                      |        |
| 2019 | <ul style="list-style-type: none"> <li>• BA3 2102 1972</li> <li>• Skoda Octavia A5 2.0 TDI 2012</li> </ul>                                      |        |
| 2018 | <ul style="list-style-type: none"> <li>• BA3 2102 1972</li> <li>• Mitsubishi Outlander 2008</li> <li>• Skoda Octavia A5 2.0 TDI 2012</li> </ul> |        |
| 2017 | <ul style="list-style-type: none"> <li>• BA3 2102 1972</li> <li>• Mitsubishi Outlander 2008</li> <li>• Skoda Octavia A5 2.0 TDI 2012</li> </ul> |        |
| 2017 | <ul style="list-style-type: none"> <li>• BA3 2102 1972</li> <li>• Mitsubishi Outlander 2008</li> <li>• Skoda Octavia A5 2.0 TDI 2012</li> </ul> |        |
| 2016 | <ul style="list-style-type: none"> <li>• BA3 2102 1972</li> <li>• Mitsubishi Outlander 2008</li> <li>• Skoda Octavia A5 2.0 TDI 2012</li> </ul> |        |

| Year | Declarant | Family |
|------|-----------|--------|
|------|-----------|--------|

|      |   |  |
|------|---|--|
| 2015 | <ul style="list-style-type: none"> <li>• BA3 2102 1972</li> <li>• Mitsubishi Outlander 2008</li> <li>• Skoda Octavia A5 2.0 TDI 2012</li> </ul> |  |
|------|---|--|

|      |  |  |
|------|--|--|
| 2014 | <ul style="list-style-type: none"> <li>• Skoda Octavia A5 2 л 2012</li> <li>• BA3 2102 1.5 л 1972</li> </ul> |  |
|------|--|--|

|      |   |  |
|------|---|--|
| 2013 | <ul style="list-style-type: none"> <li>• Skoda Octavia 2.0 л 2012</li> <li>• BA3-2102 1.5 л 1972</li> </ul> |  |
|------|---|--|



## CAREER:

| Period | Position |
|--------|----------|
|--------|----------|

|               |   |
|---------------|---|
| May 7, 2019 — | <b>Supreme Court</b> , Judge, Economic Court of Cassation |
|---------------|---|



## BANK ACCOUNTS:

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| Bank                           | Taxpayer's number | Status             |
|--------------------------------|-------------------|--------------------|
| PJSC Raiffeisen Bank Aval      | 14305909          | client of the bank |
| "Kredobank" PJSC               | 09807862          | client of the bank |
| Commercial Bank Privatbank JSC | 14360570          | client of the bank |

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