



Zuiev Vitalii Anatoliiovych

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

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **2** 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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zuieva Oksana Anatoliivna	wife	—
Zuieva Iryna Vitaliivna	daughter	—
Zuiev Maksym Vitaliiovych	son	—



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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	92 270,25	8 665,22	
2018	Верховний суд, суддя (candidate)	8 550,92	4 985,52	
2017	Верховний суд, суддя (candidate)	5 815,97	4 910,41	
2016	Університет митної справи та фінансів, завідувач кафедри, суддя місцевого суду (candidate)	6 075,38	4 387,67	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUR	Other
2019	Deposits	87 996,00	35 000,00	—	—	—	—
2019	Cash	50 000,00	17 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	41 835,00	—	1 400,00
2018	Cash	—	6 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	26 000,00	—	1 400,00
2017	Cash	—	5 300,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	5 300,00	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	748.0 sq. m (2)	60.0 sq. m (1)	121.0 sq. m (2)	
2018	—	—	74.2 sq. m (1)	
2017	—	—	70.8 sq. m (1)	
2016	—	—	70.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Mazda 6 2008• Toyota Venza 2011	
2018	<ul style="list-style-type: none">• Toyota Venza 2011• Mazda 6. 2008	
2017	<ul style="list-style-type: none">• Toyota Venza 2011• Mazda 6. 2008	
2016	<ul style="list-style-type: none">• Toyota Venza 2011• Mazda 6. 2008	



CAREER:

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



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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