



Sluch Oleksii Vasylovych

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

Scoring of unexplained wealth risk (beta)

2.75
Expand

risks

1. Declared hard cash - USD **512735.67** 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
Sluch Yuliana Volodymyrivna	wife	—
Sluch Vasyl Oleksiiovych	son	—
Sluch Ivan Oleksiiovych	son	—



--

INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховний Суд, суддя	274 047,68	290,36	
2019	Верховний Суд, суддя	274 047,68	290,36	
2018	Верховний Суд, суддя (candidate)	163 117,33	372,27	
2017	Верховний Суд, суддя (candidate)	66 750,21	1 193,05	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USDEUR	Other	
2019	Deposits	228 911,00	27 737,00	9 450,00	—	—	—	—	
2019	Cash	50 000,00	490 000,00	15 000,00	—	—	—	—	
2019	Other	—	—	—	—	—	—	—	
2019	Deposits	228 911,00	27 737,00	9 450,00	—	—	—	—	
2019	Cash	50 000,00	490 000,00	15 000,00	—	—	—	—	
2019	Other	—	—	—	—	—	—	—	
2018	Deposits	167 527,00	—	—	—	—	6 814,00	—	
2018	Cash	—	395 000,00	—	—	—	—	—	
2018	Other	85 486,00	—	—	—	—	—	—	
2017	Deposits	28 392,00	—	—	—	—	2 209,00	—	
2017	Cash	—	295 000,00	—	100 000,00	—	—	—	
2017	Other	106 757,00	—	—	—	—	—	—	



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	27,21	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	581.7 sq. m (5)	
2019	—	—	581.7 sq. m (5)	
2018	—	—	582.56 sq. m (5)	
2017	—	—	479.66 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2019	• TOYOTA PRADO 2007	
2019	• TOYOTA PRADO 2007	
2018	• TOYOTA PRADO 2007	
2017	<ul style="list-style-type: none">• LEXUS ES 350 2008• CHRYSLER JEEP WRANGLER 4.0 I 1994• TOYOTA PRADO 2007	



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
JSC "Oschadbank"	00032129	client of the bank

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - [WHITE COLLAR HUNDRED](http://WHITECOLLARHUNDRED.COM)