



Borodii Vasyl Mykolaiovych

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

Scoring of unexplained wealth risk (beta)

2.35
Expand

risks

1. Declared hard cash - USD **103780.07** exceeds USD 50000
2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Borodii Svitlana Oleksiivna	wife	—
Borodii Iryna Vasylivna	daughter	—



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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	149 189,31	20 578,90	
2019	Верховний Суд, суддя	149 189,31	20 578,90	
2018	Подільський районний суд міста Києва, суддя, голова суду	43 791,88	17 531,40	
2017	Подільський районний суд міста Києва, Суддя, голова суду	19 748,50	29 025,80	
2017	Верховний Суд, суддя (candidate)	19 748,50	29 025,80	
2016	Подільський районний суд міста Києва, голова суду	12 594,87	15 842,97	
2015	Подільський районний суд міста Києва, голова суду	12 335,71	39 057,91	
2014	Загальний місцевий суд, голова подільського районного суду міста киева	25 008,31	39 745,97	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	55 857,00	—	—	—	—	—
2019	Cash	1 880 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	55 857,00	—	—	—	—	—
2019	Cash	1 880 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	450 000,00	—	—	830 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	125 000,00	—	—	679 000,00	—	—
2017	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2017	Cash	125 000,00	—	—	679 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	11 993,00	1 423,00	—
2016	Cash	—	—	—	263 000,00	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	87 518,00	—	—
2015	Cash	—	—	—	210 000,00	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 11 720,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	4844.0 sq. m (5)	—	218.6 sq. m (2)	
2019	4844.0 sq. m (5)	—	218.6 sq. m (2)	
2018	4844.0 sq. m (5)	—	218.6 sq. m (2)	
2017	4844.0 sq. m (5)	—	218.6 sq. m (2)	
2017	4844.0 sq. m (5)	—	218.6 sq. m (2)	
2016	4844.0 sq. m (5)	—	218.6 sq. m (2)	
2015	5644.0 sq. m (6)	—	218.6 sq. m (2)	
2014	5644.0 sq. m (5)	—	354.0 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2017	—	
2017	—	
2016	—	
2015	• АЗЛК 412 1991	
2014	• АЗЛК/Москвич 1500 куб. см. 1991	



CAREER:

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



BANK ACCOUNTS:

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

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