



Chystyk Andrii Olehovych

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

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. 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.



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|--|--------------------|--------|
| Mamardashvili Olena Valentynivna | mother | — |
| Chystyk Iryna Olehivna Ленінський районний суд міста Полтави , суддя | sibling | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|-------------|--|----------------------------|--------------------------|---|
| 2019 | Верховний Суд, суддя Касаційного кримінального суду у складі Верховного Суду | 80 165,22 | 29 186,84 | |
| 2019 | Верховний Суд, суддя Касаційного кримінального суду у складі Верховного Суду | 80 165,22 | 29 186,84 | |
| 2018 | Верховний Суд, суддя (candidate) | 6 129,79 | 16 937,75 | |
| 2017 | Верховний Суд, суддя (candidate) | 6 978,75 | 23 845,52 | |
| 2016 | місцевий суд (місце мабутньої роботи), суддя місцевого суду (претендую на зайняття посади) (candidate) | 756,26 | 11 678,01 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|-------------|------------|---------------|--------------|----------|---------------|-------------|----------|
| | | UAH | USD | EUROther | UAH | USD | EUROther |
| 2019 | Deposits | — | — | — | — | — | — |
| 2019 | Cash | 135 000,00 | 53 500,00 | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — |
| 2019 | Deposits | — | — | — | — | — | — |
| 2019 | Cash | 135 000,00 | 53 500,00 | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — |
| 2018 | Deposits | — | — | — | — | — | — |
| 2018 | Cash | 36 000,00 | — | — | 140 000,00 | 4 500,00 | — |
| 2018 | Other | — | — | — | — | — | — |
| 2017 | Deposits | — | — | — | — | — | — |
| 2017 | Cash | 176 333,00 | — | — | 352 667,00 | 3 500,00 | — |
| 2017 | Other | — | — | — | — | — | — |
| 2016 | Deposits | — | — | — | — | — | — |
| 2016 | Cash | — | — | — | — | — | — |
| 2016 | Other | — | — | — | — | — | — |



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|------|-----------------------|--------------------|-------------------|
| 2019 | — | — | 180.9 sq. m (3) | |
| 2019 | — | — | 180.9 sq. m (3) | |
| 2018 | — | — | 120.6 sq. m (2) | |
| 2017 | — | — | 217.0 sq. m (3) | |
| 2016 | — | — | 144.6 sq. m (2) | |



VEHICLES:

| Year | Declarant | Family |
|------|-----------|--------|
| 2019 | — | |
| 2019 | — | |
| 2018 | — | |
| 2017 | — | |
| 2016 | — | |



CAREER:

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

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