



## Petrov Yevhen Viktorovich

Category	Domestic Politically Exposed Person
Last position	<u>Supreme Court</u> , Chairman of the Civil 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.

## Scoring archive



### CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Savchenko Yevheniia Viktorivna	wife	—
Petrova Liubov Volodymyrivna	mother	—
Petrov Viktor Oleksandrovych	father	—



### CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Supreme Court	Chairman of the Civil Court of Cassation	41721784



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Касаційний цивільний суд Верховного Суду, Суддя	101 368,27	4 139,89	
2018	Дружківський міський суд Донецької області, Суддя	12 689,70	11 681,47	
2017	Верховний суд, Суддя (candidate)	12 871,02	4 641,07	
2017	Дружківський міський суд, Суддя	12 871,02	4 641,07	
2016	Дружківський міський суд, Суддя	6 782,95	2 203,45	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	126 655,00	8 165,00	555,00	—	—	—	—	—
<b>2019</b>	Cash	—	25 000,00	—	—	—	—	—	—
<b>2019</b>	Other	31 563,00	—	—	—	—	—	—	—
<b>2018</b>	Deposits	140 131,00	8 855,00	186,00	—	—	—	—	—
<b>2018</b>	Cash	—	10 500,00	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	128 366,00	8 070,00	150,00	—	—	—	—	—
<b>2017</b>	Cash	—	9 400,00	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	128 366,00	8 070,00	150,00	—	—	—	—	—
<b>2017</b>	Cash	—	9 400,00	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Deposits	110 041,00	8 070,00	150,00	—	—	—	—	—
2016	Cash	150 000,00	3 500,00	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	192.6 sq. m (3)	
2018	—	33.6 sq. m (1)	160.0 sq. m (3)	
2017	—	33.6 sq. m (1)	158.9 sq. m (3)	
2017	—	33.6 sq. m (1)	117.9 sq. m (2)	
2016	—	33.6 sq. m (1)	98.5 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• 3A3 110217 2004</li></ul>	
2018	<ul style="list-style-type: none"><li>• 3A3 110217 2004</li><li>• Хонда Цивик 2008</li></ul>	
2017	<ul style="list-style-type: none"><li>• 3A3 110217 2004</li><li>• Хонда Цивик 2008</li></ul>	
2017	<ul style="list-style-type: none"><li>• 3A3 110217 2004</li><li>• Хонда Цивик 2008</li></ul>	
2016	<ul style="list-style-type: none"><li>• 3A3 110217 2004</li><li>• 3A3 DAEWOO Ланос 2007</li><li>• Хонда Цивик 2008</li></ul>	

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## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
"Alfa-Bank" PJSC	23494714	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC "Ukrsotsbank"	00039019	client of the bank

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