



Khrushch Viktoriia Leonidivna

Category	Family member
Last position	Тернопільський окружний адміністративний суд, Суддя

Scoring of unexplained wealth risk based on 2019 annual asset declaration

4.26
Expand

risks

1. in the current year, monetary assets of declarant and family members are **1 976 002,50** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**749 849,00** UAH)
2. overall amount of cash owned by declarant and family members is **1 574 409,50** UAH

3. cash declared in the very first electronic asset declaration available in the system is **270 000,00** UAH, that in **6.6078** times exceeds income of **40 861,00** UAH declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zhuk Andrii Volodymyrovych Supreme Court , Judge, Administrative Court of Cassation	husband	2019 —
Ivakhov Yevhenii Oleksandrovykh	son	—
Ivakhov Oleksandr Volodymyrovych	husband	— 2018



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Тернопільський окружний адміністративний суд, Суддя	37 163,34	94 214,91	
2018	Тернопільський окружний адміністративний суд, Суддя	16 342,15	—	
2017	Тернопільський окружний адміністративний суд, Суддя	7 800,44	5 406,91	
2016	Тернопільський окружний адміністративний суд, Суддя	3 440,26	—	
2015	Тернопільський окружний адміністративний суд, Суддя	822,84	876,96	
2014	Адміністративний місцевий суд, суддя тернопільського окружного адміністративного суду	15 064,99	4 206,86	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	401 593,00	—	—	—	—	—
2019	Cash	740 000,00	15 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	6 817,00	—	—	—	—	—
2018	Cash	290 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	270 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	207 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2015	Cash	270 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 45 198,00	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 1 157,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	348.9 sq. m (4)	
2018	—	195.0 sq. m (1)	88.3 sq. m (1)	
2017	—	195.0 sq. m (1)	154.6 sq. m (2)	
2016	—	195.0 sq. m (1)	154.6 sq. m (2)	
2015	—	195.0 sq. m (1)	154.6 sq. m (2)	
2014	0 sq. m (6)	—	69.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	

\$

BANK ACCOUNTS:

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

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED