



Husak Mykola Borysovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 6, 1958
Place of birth	village Ovdieva, Kyiv Oblast (region)
Last position	<u>Supreme Court</u> , Judge, Administrative Court of Cassation
Date of dismissal	Sept. 7, 2021

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **64769.41** 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
Husak Svitlana Vasylivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Касаційний адміністративний суд у складі Верховного Суду , Суддя	93 929,87	20 559,31	
2018	Вища рада правосуддя, Член Вищої ради правосуддя	129 346,56	1 546,95	
2017	Вища рада правосуддя, Член Вищої ради правосуддя	117 789,60	1 404,09	
2016	The High Council of Justice, Member of the High Council of Justice	19 364,20	950,47	
2015	Supreme Court , Member of Parliament of Ukraine	13 142,58	874,21	
2014	Supreme Court , Judge	21 990,32	1 195,95	
2013	Supreme Court , Judge of the Supreme Court of Ukraine	48 069,25	2 654,67	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	745 032,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	441 500,00	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	455 056,00	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH 9 800,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	7009.0 sq. m (3)	—	90.0 sq. m (1)	
2018	7009.0 sq. m (3)	—	90.0 sq. m (1)	
2017	7009.0 sq. m (3)	—	90.0 sq. m (1)	
2016	1700.0 sq. m (1)	—	90.0 sq. m (1)	
2015	1700.0 sq. m (1)	—	90.0 sq. m (1)	
2014	1700.0 sq. m (1)	—	90.0 sq. m (1)	
2013	1700.0 sq. m (1)	—	90.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Volvo XC90 2019	
2018	• Nissan X-Trail 2012	
2017	• Nissan X-Trail 2012	
2016	• Nissan X-Trail 2012	
2015	• Nissan X-Trail 1997 куб. см. 2012	
2014	—	
2013	—	



CAREER:

Period	Position
May 7, 2019 — till Sept. 7, 2021	Supreme Court , Judge, Administrative Court of Cassation
April 30, 2015 — till April 30, 2019	The High Council of Justice , Member of the High Council of Justice
Dec. 6, 2001 — till Sept. 8, 2016	The Supreme Court of Ukraine , Judge of the Supreme Court of Ukraine



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
PJSC "Universal Bank"	21133352	client of the bank

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