



Luspenyk Dmytro Dmytrovych

Category Domestic Politically Exposed Person

Last position Supreme Court, Chairman of the Civil Court of Cassation

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. Declared hard cash - USD **105299.34** exceeds USD 50000

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



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховний Суд, суддя, секретар Пленуму, секретар судової палати	174 925,03	—	
2018	Верховний Суд, суддя, секретар Пленуму	129 908,28	—	
2017	Верховний Суд, суддя, секретар Пленуму	23 495,32	—	
2016	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge	14 128,67	—	
2015	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge	12 649,42	—	
2015	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge, Secreatry of the Plenary Session of the Supreme Specialized Court of Ukraine in Civil and Criminal Cases	12 649,42	—	
2014	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge, Secretary of the Plenum of the Supreme Court of Ukraine on Civil and Criminal Cases	22 873,41	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2013	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge, Secretary of the Plenum of the Supreme Court of Ukraine on Civil and Criminal Cases	50 003,68	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	EUROther	
2019	Deposits	178 650,00	—	—	—	—	—
2019	Cash	800 000,00	50 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	200 000,00	10 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	100 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	100 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	100 000,00	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2015	Other	—	—	—	—	—	—
2015	Deposits	2 420,00	—	—	—	—	—
2014	Deposits	2 352,00	—	—	—	—	—
2013	Deposits	2 125,00	—	—	—	—	—

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FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	117.5 sq. m (2)	
2018	—	—	117.5 sq. m (2)	
2017	—	—	117.5 sq. m (2)	
2016	—	—	117.5 sq. m (2)	
2015	—	—	117.5 sq. m (2)	
2015	—	—	117.5 sq. m (2)	
2014	0 sq. m (4)	—	117.5 sq. m (2)	
2013	—	—	117.5 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



CAREER:

Period	Position
Nov. 10, 2017 —	Supreme Court , Chairman of the Civil Court of Cassation
June 16, 2011 — till Nov. 10, 2017	High Specialized Court of Ukraine for Civil and Criminal Cases , Secretary of the Plenum of the Court on Civil Cases



BANK ACCOUNTS:

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

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