



## Khopta Serhii Fedorovych

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

### Scoring of unexplained wealth risk (beta)

2.35  
Expand

#### risks

1. Declared hard cash - USD **120555.18** 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
Khopta Liubov Hryhorivna Управління соціального захисту населення Броварської міської ради Київської області , головний спеціаліст	wife	—



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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховний Суд, суддя	175 024,42	11 838,47	
2018	Верховний Суд, суддя	134 339,07	8 315,11	
2017	Верховний Суд, суддя	22 883,36	5 576,40	
2016	Supreme Specialized Court of Ukraine on Civil and Criminal Cases, Judge	13 591,89	40 921,79	
2015	Supreme Specialized Court of Ukraine on Civil and Criminal Cases, Judge	12 067,77	3 234,82	
2015	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge	12 067,77	3 234,82	
2014	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Court of Ukraine on Civil and Criminal Cases	21 312,98	3 219,00	
2013	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Court of Ukraine for Review of Civil and Criminal Cases	45 780,08	5 877,72	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	—	—	—	—	—	—	—	—
<b>2019</b>	Cash	900 000,00	45 000,00	20 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—	—	—
<b>2018</b>	Cash	—	—	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—	—	—
<b>2015</b>	Cash	—	—	—	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2014	Deposits	—	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH 28 905,00	
2013	UAH 32 234,00	



**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
<b>2019</b>	3179.73 sq. m (2)	36.1 sq. m (1)	239.5 sq. m (2)	
<b>2018</b>	3179.73 sq. m (2)	36.1 sq. m (1)	239.5 sq. m (2)	
<b>2017</b>	3179.73 sq. m (2)	36.1 sq. m (1)	239.5 sq. m (2)	
<b>2016</b>	3179.73 sq. m (2)	36.1 sq. m (1)	239.5 sq. m (2)	
<b>2015</b>	3179.73 sq. m (2)	36.1 sq. m (1)	331.9 sq. m (4)	
<b>2015</b>	3179.73 sq. m (1)	36.1 sq. m (1)	320.7 sq. m (2)	
<b>2014</b>	3179.73 sq. m (4)	36.1 sq. m (1)	320.7 sq. m (2)	
<b>2013</b>	3179.73 sq. m (1)	36.1 sq. m (1)	320.7 sq. m (2)	



## VEHICLES:

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Year

Declarant

Family

**2019**

- Тойота Ленд Круізер 200  
2013

**2018**

- Тойота Ленд Круізер 200  
2013

**2017**

- Тойота Ленд Круізер 200  
2013

**2016**

- Тойота Ленд Круізер 200  
2013

**2015**

- Тойота Ленд Круізер 200  
2013

**2015**

- Toyota Land Cruiser 4608  
2013

**2014**

- Toyota Land Cruiser 4608  
2013

**2013**

- Toyota Land Cruiser 4608  
2013
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## CAREER:

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### Period

### Position

Nov. 10, 2017 —

**Supreme Court** , Chairman of the  
Civil Court of Cassation

Feb. 3, 2011 — till Nov. 10, 2017

**High Specialized Court of  
Ukraine for Civil and Criminal  
Cases**, Judge of the Chamber of Civil  
Cases

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