



## Vilhushynskyi Mykhailo Yosypovych

Category	Domestic Politically Exposed Person
Last position	<u>High Specialized Court of Ukraine for Civil and Criminal Cases</u> , Judge of the Chamber of Criminal Cases

### Scoring of unexplained wealth risk (beta)

1.18  
Expand

#### risks

1. Declared hard cash - USD **53650.56** exceeds USD 50000
2. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
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## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Вищий спеціалізований суд України з розгляду цивільних і кримінальних справ, Суддя	35 440,37	—	
2018	Вищий спеціалізований суд України з розгляду цивільних і кримінальних справ, Суддя	13 292,34	—	
2017	Вищий спеціалізований суд України з розгляду цивільних і кримінальних справ, Суддя	30 019,12	—	
2016	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge	14 846,16	—	
2015	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge	11 978,04	—	
2015	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Court of Ukraine for Review of Civil and Criminal Cases	11 978,04	—	
2014	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Court of Ukraine on Civil and Criminal Cases	37 248,11	—	

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 of the Supreme Court of Ukraine on Civil and Criminal Cases	53 562,43	—	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
<b>2019</b>	Deposits	402,00	—	—	—	—	—
<b>2019</b>	Cash	570 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	550 000,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	630 000,00	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	6 908,00	—	—	—	—	—
<b>2016</b>	Cash	230 000,00	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	23 294,00	—	—	—	—	—
<b>2015</b>	Cash	255 000,00	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH 175 000,00	
2016	UAH 51 024,00	
2015	UAH 83 165,00	
2015	UAH 25 000,00	
2014	UAH 25 000,00	
2013	UAH —	





## GIFTS, PRIZES, WINNINGS:

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

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2810.0 sq. m (1)	—	80.91 sq. m (1)	
2018	2810.0 sq. m (1)	—	80.91 sq. m (1)	
2017	2810.0 sq. m (1)	—	80.91 sq. m (1)	
2016	2810.0 sq. m (1)	—	80.91 sq. m (1)	
2015	2810.0 sq. m (1)	—	80.91 sq. m (1)	
2015	3000.0 sq. m (1)	90.0 sq. m (1)	82.0 sq. m (1)	
2014	3000.0 sq. m (4)	90.0 sq. m (1)	82.0 sq. m (1)	
2013	3000.0 sq. m (1)	90.0 sq. m (1)	82.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	• VOLKSWAGEN PASSAT 2017	
2017	—	
2016	• FORD MONDEO 2014	
2015	• FORD MONDEO 2014	
2015	• Ford Mondeo 1997 куб. см. 2014	
2014	• Ford Mondeo 1997 куб. см. 2014	
2013	—	



## CAREER:

Period	Position
Oct. 21, 2010 —	<b>High Specialized Court of Ukraine for Civil and Criminal Cases</b> , Judge of the Chamber of Criminal Cases



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer

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