



Nastavnyi Viacheslav Volodymyrovych

Category Domestic Politically Exposed Person

Last position Supreme Court, Judge of the Criminal Court of Cassation

Scoring of unexplained wealth risk (beta)

2.35
Expand

risks

1. Declared hard cash - USD **226342.72** 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
Nastavnyi Illia Viacheslavovych	son	—
Nastavna Larysa Viktorivna	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	192 267,96	11 513,92	
2019	Верховний Суд, суддя	190 621,25	11 513,92	
2019	Верховний Суд, суддя	190 729,88	11 513,92	
2018	Верховний Суд, суддя	125 535,03	8 237,02	
2018	Верховний Суд, суддя	124 955,77	8 237,02	
2017	Верховний Суд, суддя	22 947,67	8 647,13	
2016	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge	13 356,16	5 850,53	
2015	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge	12 889,11	4 758,90	
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	12 889,11	4 758,90	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2014	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Court of Ukraine on Civil and Criminal Cases	17 513,82	6 244,26	
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	34 457,16	11 085,39	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	2 605 923,00	—	3 523,00	—	—	—	—	—
2019	Cash	—	151 000,00	35 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	2 605 923,00	—	3 523,00	—	—	—	—	—
2019	Cash	—	151 000,00	35 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	2 605 923,00	—	3 523,00	—	—	—	—	—
2019	Cash	—	151 000,00	35 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	1 606 474,00	—	3 445,00	12 144,00	—	—	—	—
2018	Cash	—	105 000,00	—	—	21 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2018	Deposits	1 606 474,00	—	3 445,00	—	12 144,00	—	—	—
2018	Cash	—	105 000,00	—	—	—	21 000,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	233 455,00	—	3 370,00	—	22 320,00	—	—	—
2017	Cash	—	85 000,00	—	—	—	16 000,00	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	43 515,00	—	3 286,00	—	—	—	—	—
2016	Cash	—	82 000,00	—	—	—	14 000,00	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	165 576,00	—	—	—	8 574,00	—	—	—
2015	Cash	—	76 000,00	—	—	—	12 000,00	—	—
2015	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	165 576,00	—	—	8	—	—	—	574,00
2014	Deposits	267 411,00	—	—	4	—	—	—	699,00
2013	Deposits	399 884,00	—	—	4	—	—	—	066,00

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FINANCIAL LIABILITIES

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	232.24 sq. m (3)	
2019	—	—	94.7 sq. m (1)	
2019	—	—	94.7 sq. m (1)	
2018	—	—	163.47 sq. m (2)	
2018	—	—	94.7 sq. m (1)	
2017	—	—	94.7 sq. m (1)	
2016	—	—	94.7 sq. m (1)	
2015	—	—	94.7 sq. m (1)	
2015	—	—	94.7 sq. m (1)	
2014	0 sq. m (4)	—	94.7 sq. m (1)	
2013	—	—	94.7 sq. m (1)	



VEHICLES:

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



CAREER:

Period	Position
Nov. 10, 2017 —	Supreme Court , Judge of the Criminal Court of Cassation
May 19, 2011 — till Nov. 10, 2017	High Specialized Court of Ukraine for Civil and Criminal Cases , Judge of the Chamber of Criminal Cases



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
JSC Ukreximbank	00032112	Bank customer
JSC "Oschadbank"	00032129	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED