



## Puzyrevskyi Yevhen Borysovych

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
Date of dismissal	Nov. 30, 2017

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.97  
Expand

#### risks

1. cash declared in the very first electronic asset declaration available in the system is **9 495 947,20** UAH, that in **21.1737** times exceeds income of **448 478,00** UAH declared for the corresponding year
2. overall value of the property and assets **13 151 155,46** UAH exceeds income **809 728,00** UAH in **16.2414** times



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Puzyrevska Tetiana Valentynivna	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2017</b>	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge	28 021,32	781,38	
<b>2016</b>	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge	58 200,66	969,55	
<b>2015</b>	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge	17 411,27	1 245,20	
<b>2015</b>	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Court of Ukraine for Review of Civil and Criminal Cases	17 411,27	1 245,20	
<b>2014</b>	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Court of Ukraine on Civil and Criminal Cases	49 566,01	1 256,36	
<b>2013</b>	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Court of Ukraine for Review of Civil and Criminal Cases	94 245,26	4 127,62	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2017</b>	Deposits	570 000,00	50 000,00	20 000,00	—	—	17 200,00	—	—
<b>2017</b>	Cash	—	84 000,00	13 000,00	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	400 000,00	50 000,00	20 000,00	—	—	17 200,00	—	—
<b>2016</b>	Cash	—	95 000,00	14 000,00	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	400 000,00	—	20 000,00	—	—	17 200,00	—	—
<b>2015</b>	Cash	—	155 000,00	13 000,00	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	924 400,00	—	—	—	412 800,00	—	—	—
<b>2014</b>	Deposits	791 467,00	—	—	—	271 244,00	—	—	—
<b>2013</b>	Deposits	1 020 481,00	—	—	—	371 728,00	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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

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**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2017	52300.0 sq. m (1)	—	220.2 sq. m (3)	
2016	52300.0 sq. m (1)	—	220.2 sq. m (3)	
2015	52300.0 sq. m (1)	—	214.6 sq. m (3)	
2015	52300.0 sq. m (1)	—	214.6 sq. m (3)	
2014	52300.0 sq. m (4)	—	214.6 sq. m (3)	
2013	52300.0 sq. m (1)	0 sq. m (1)	214.6 sq. m (3)	





## VEHICLES:

Year	Declarant	Family
2017	• Мерседес-Бенц GL 450 2006	
2016	• Мерседес-Бенц GL 450 2006	
2015	• Мерседес-Бенц GL 450 2006	
2015	• Mercedes-Benz GL 450 4663 куб. см. 2006	
2014	—	
2013	• Mazda CX-9 3500 куб. см. 2007	



## CAREER:

Period	Position
Oct. 21, 2010 — till Nov. 30, 2017	<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
JSC "Oschadbank"	00032129	Bank customer

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