



## Surzhok Anatolii Vasylovych

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	Jan. 21, 2021

### Scoring of unexplained wealth risk (beta)

1.57  
Expand

### risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
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
Tymchuk Nina Pavlivna	mother in law	—
Surzhok Tetiana Petrivna	wife	—



## **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	38 815,61	1 407,49	
2018	Вищий спеціалізований суд України з розгляду цивільних і кримінальних справ, суддя	15 567,70	549,14	
2017	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge	19 678,96	—	
2016	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge	16 866,14	—	
2015	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge	31 700,21	48 359,44	
2015	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Specialized Court of Ukraine	31 700,21	48 359,44	
2014	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Court of Ukraine on Civil and Criminal Cases	20 653,01	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2013</b>	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Specialized Court of Ukraine	46 904,49	13 330,92	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	320 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	90 000,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	90 000,00	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	90 000,00	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	116 000,00	—	—	—	—	—
<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 136 895,00	
2017	UAH 149 994,00	
2016	UAH 206 970,00	
2015	UAH 455 923,00	
2015	UAH 128 077,00	
2014	UAH —	
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	1030.0 sq. m (3)	421.9 sq. m (3)	91.0 sq. m (1)	
2018	1030.0 sq. m (3)	421.9 sq. m (3)	91.0 sq. m (1)	
2017	1030.0 sq. m (3)	421.9 sq. m (3)	91.0 sq. m (1)	
2016	1030.0 sq. m (3)	421.9 sq. m (3)	91.0 sq. m (1)	
2015	4594.0 sq. m (3)	407.2 sq. m (3)	—	
2015	4000.0 sq. m (2)	284.0 sq. m (2)	—	
2014	400.0 sq. m (5)	230.0 sq. m (1)	60.0 sq. m (1)	
2013	400.0 sq. m (1)	268.0 sq. m (3)	60.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• NISSAN X-TRAIL 2014	
2018	• NISSAN X-TRAIL 2014	
2017	• NISSAN X-TRAIL 2014	
2016	• NISSAN X-TRAIL 2014	
2015	• NISSAN X-TRAIL 2014	
2015	• Nissan X-Trail 2.5 2014	
2014	—	
2013	—	



## CAREER:

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Period	Position
Feb. 3, 2011 — till Jan. 21, 2021	<b>High Specialized Court of Ukraine for Civil and Criminal Cases</b> , Judge of the Chamber of Criminal Cases

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