



## Zahorodnii Anatolii Fedorovych

Category	Domestic Politically Exposed Person
Last position	<u>The Supreme Administrative Court of Ukraine</u> , Judge of the Supreme Administrative Court of Ukraine
Date of dismissal	Aug. 7, 2018

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

0.16  
Expand

### risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zahorodnia Antonina Kyiamutdynivna Відділ державної реєстрації актів цивільного стану Головного територіального управління юстиції у Черкаській області , начальник відділу	wife	—
Oleksiiivets Anastasiia Anatoliivna Дніпровський районний у місті Києві відділ державної реєстрації актів цивільного стану Центрального міжрегіонального управління Міністерства юстиції м.Київ , головний спеціаліст	daughter	—
Oleksiiivets Sofia Serhiiivna	granddaughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Вищий Адміністративний Суд України, Суддя	17 661,41	6 748,47	
2017	Judge of the Supreme Administrative Court of Ukraine, Judge of the Supreme Administrative Court of Ukraine	19 811,46	8 670,32	
2016	The Supreme Administrative Court of Ukraine, Judge of the Supreme Administrative Court of Ukraine	18 500,79	6 633,86	
2015	The Supreme Administrative Court of Ukraine, Judge of the Supreme Administrative Court of Ukraine	13 253,65	3 948,17	
2015	Higher Administrative Court, Judge of the Supreme Administrative Court of Ukraine	13 253,65	3 948,17	
2014	The Supreme Administrative Court of Ukraine, Judge of the Supreme Administrative Court of Ukraine	20 929,85	4 610,27	
2013	Higher Administrative Court, Judge of the Supreme Administrative Court of Ukraine	44 027,67	10 188,22	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
<b>2018</b>	Deposits	2 614,00	—	—	41 105,00	—	—
<b>2018</b>	Cash	250 000,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	18 579,00	—	—	51 780,00	—	—
<b>2017</b>	Cash	200 000,00	—	—	—	—	—
<b>2017</b>	Other	105 000,00	—	—	—	—	—
<b>2016</b>	Deposits	13 925,00	—	—	18 480,00	—	—
<b>2016</b>	Cash	100 000,00	—	—	—	—	—
<b>2016</b>	Other	122 600,00	—	—	—	—	—
<b>2015</b>	Deposits	30 573,00	—	—	3 789,00	—	—
<b>2015</b>	Cash	—	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
<b>2015</b>	Deposits	30 573,00	—	—	3 789,00	—	—
<b>2014</b>	Deposits	2 559,00	—	—	3 951,00	—	—
<b>2013</b>	Deposits	—	—	—	8 816,00	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
<b>2018</b>	UAH —	
<b>2017</b>	UAH —	
<b>2016</b>	UAH —	
<b>2015</b>	UAH —	
<b>2015</b>	UAH —	
<b>2014</b>	UAH —	
<b>2013</b>	UAH —	



## GIFTS, PRIZES, WINNINGS:

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





## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	6754.0 sq. m (3)	184.85 sq. m (2)	—	
2017	6754.0 sq. m (3)	184.85 sq. m (2)	104.0 sq. m (1)	
2016	6754.0 sq. m (3)	184.85 sq. m (2)	104.0 sq. m (1)	
2015	6754.0 sq. m (3)	184.85 sq. m (2)	104.0 sq. m (1)	
2015	6754.0 sq. m (3)	184.95 sq. m (2)	104.4 sq. m (1)	
2014	6754.0 sq. m (3)	180.95 sq. m (2)	104.4 sq. m (1)	
2013	9254.0 sq. m (5)	381.05 sq. m (3)	104.4 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2018	<ul style="list-style-type: none"><li>• Honda Accord 2008</li></ul>	
2017	<ul style="list-style-type: none"><li>• Honda Accord 2011</li><li>• Honda Accord 2008</li></ul>	
2016	<ul style="list-style-type: none"><li>• Honda Accord 2011</li></ul>	
2015	<ul style="list-style-type: none"><li>• Honda Accord 2011</li></ul>	
2015	<ul style="list-style-type: none"><li>• Honda Accord 2400 куб. см. 2011</li></ul>	
2014	<ul style="list-style-type: none"><li>• Honda Accord 2400 куб. см. 2011</li></ul>	
2013	<ul style="list-style-type: none"><li>• Honda Accord 2400 куб. см. 2011</li><li>• Hyundai IX35 1995 куб. см. 2012</li></ul>	



## CAREER:

Period	Position
June 2, 2005 — till Aug. 7, 2018	<b>The Supreme Administrative Court of Ukraine</b> , Judge of the Supreme Administrative Court of Ukraine



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer
PJSC Raiffeisen Bank Aval	14305909	Bank customer

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Development - WHITE COLLAR HUNDRED