



Zaika Mykola Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>The Supreme Administrative Court of Ukraine</u> , Judge of the Supreme Administrative Court of Ukraine

Scoring of unexplained wealth risk (beta)

1.96
Expand

risks

1. Declared income from sale of property - **1217928.00** UAH exceed more than three times the valuation of these property that was declared in the previous year - **8000.00** UAH
2. Declared hard cash - USD **60589.8** exceeds USD 50000

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
Symkha Halyna Vasylivna Limited Liability Company "Center "Sonyachne Remeslo" , Joint ownership	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	Вищий адміністративний суд України, суддя	41 771,52	198 230,53	
2018	Вищий адміністративний суд України, суддя	19 525,22	192 423,92	
2017	The Supreme Administrative Court of Ukraine, Judge	26 245,59	177 974,32	
2016	The Supreme Administrative Court of Ukraine, Judge	22 775,19	114 007,23	
2015	The Supreme Administrative Court of Ukraine, Judge	16 207,80	164 783,84	
2015	Higher Administrative Court, Judge of the Supreme Administrative Court of Ukraine	16 207,80	164 783,84	
2014	The Supreme Administrative Court of Ukraine, Judge of the Supreme Administrative Court of Ukraine	37 427,87	34 601,47	
2013	Higher Administrative Court, Judge of the Supreme Administrative Court of Ukraine	69 045,48	3 469,07	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US	EUR	Other	UAH	US	EUR	Other
2019	Deposits	3 189,00	—	—		—	—	—	
2019	Cash	300 000,00	—	—		—	—	—	
2019	Other	—	—	—		—	—	—	
2018	Deposits	—	—	—		—	—	—	
2018	Cash	300 000,00	—	—		—	—	—	
2018	Other	—	—	—		—	—	—	
2017	Deposits	—	—	—		—	—	—	
2017	Cash	300 000,00	—	—		—	—	—	
2017	Other	—	—	—		—	—	—	
2016	Deposits	97 792,00	—	—		—	—	—	
2016	Cash	350 000,00	—	—		—	—	—	
2016	Other	—	—	—		—	—	—	
2015	Deposits	84 349,00	—	209,00		—	—	—	

Year	Asset type	Declarant			Family		
		UAH	USDEUR		OtherUAH	USDEUR	Other
2015	Cash	300 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	84 349,01	—	208,93	—	—	—
2014	Deposits	60 180,00	—	2 503,13	—	—	—
2013	Deposits	3 000,00	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 71 500,00	
2014	UAH 71 700,00	
2013	UAH 31 800,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	16843.0 sq. m (5)	370.2 sq. m (1)	102.1 sq. m (2)	
2018	16843.0 sq. m (5)	370.2 sq. m (1)	102.1 sq. m (2)	
2017	16843.0 sq. m (5)	370.2 sq. m (1)	102.1 sq. m (2)	
2016	18943.0 sq. m (6)	370.2 sq. m (1)	102.1 sq. m (2)	
2015	3600.0 sq. m (2)	370.2 sq. m (1)	102.1 sq. m (2)	
2015	3600.0 sq. m (2)	370.2 sq. m (1)	102.1 sq. m (2)	
2014	4185.0 sq. m (3)	370.2 sq. m (1)	102.1 sq. m (2)	
2013	8200.0 sq. m (3)	370.2 sq. m (1)	245.0 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Toyota RAV 2014	
2018	<ul style="list-style-type: none">• Toyota RAV 2014	
2017	<ul style="list-style-type: none">• Toyota RAV 2014	
2016	<ul style="list-style-type: none">• Toyota RAV 2014	
2015	<ul style="list-style-type: none">• BA3 21214 2008• Toyota RAV 2014	
2015	<ul style="list-style-type: none">• Toyota Rav 4 2190 2014• BA3 21214 1.7 2008	
2014	<ul style="list-style-type: none">• Toyota Rav 4 2190 куб. см. 2014• BA3 21214 1700 куб. см. 2008	
2013	<ul style="list-style-type: none">• Honda CR-V 2.4 л 2010• BA3 21214 1.6 л 2008	



CAREER:

Period	Position
June 2, 2005 —	The Supreme Administrative Court of Ukraine , Judge of the Supreme Administrative Court of Ukraine



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
JSC "Oschadbank"	00032129	Bank customer
PJSC "Commercial Bank "Khreschatyk"	19364259	Bank customer

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