



Ostrovych Serhii Ernestovych

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	March 9, 2017

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.82
Expand

risks

1. amount of luxury cars - **2**
2. 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
Ostrovych Elza Serhiivna Окружний адміністративний суд міста Києва , помічник судді	daughter	—
Ostrovych Snizhana Valentynivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Вищий адміністративний суд України, Суддя у відставці	39 779,12	—	
2016	The Supreme Administrative Court of Ukraine, Judge	12 566,66	—	
2015	The Supreme Administrative Court of Ukraine, Judge	10 981,57	6 763,08	
2015	Higher Administrative Court, Judge of the Supreme Administrative Court of Ukraine	10 981,57	6 763,08	
2014	The Supreme Administrative Court of Ukraine, Judge of the Supreme Administrative Court of Ukraine	17 210,63	758,29	
2013	Higher Administrative Court, Judge of the Supreme Administrative Court of Ukraine	82 171,81	1 696,66	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2017	Deposits	49 721,00	—	—	1 785 487,00	—	—
2017	Cash	200 000,00	—	—	100 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	29 573,00	—	—	2 609 570,00	—	—
2016	Cash	25 000,00	—	—	100 000,00	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	70 000,00	—	—	3 780 000,00	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	70 000,00	—	—	3 780 000,00	—	—
2014	Deposits	202 745,00	—	—	900 000,00	—	—
2013	Deposits	163 550,00	—	—	900 000,00	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 25 000,00	
2014	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	865.0 sq. m (1)	530.0 sq. m (1)	224.0 sq. m (1)	
2016	865.0 sq. m (1)	530.0 sq. m (1)	224.0 sq. m (1)	
2015	865.0 sq. m (1)	530.0 sq. m (1)	224.0 sq. m (1)	
2015	865.0 sq. m (1)	530.0 sq. m (1)	224.0 sq. m (1)	
2014	865.0 sq. m (1)	530.0 sq. m (1)	224.0 sq. m (1)	
2013	865.0 sq. m (2)	530.0 sq. m (1)	224.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2017	• Porshe Cayenne 2011	
2016	• Mercedes GL 2010	
2015	• Mercedes GL 2010	
2015	• Mercedes-Benz GL-Class 4700 куб. см., 342 к.с., 512.3 см 2010	
2014	• Mercedes-Benz GL-Class 4700 куб. см., 342 к.с. 2010	
2013	• Mercedes-Benz GL-Class 4700 куб.см., 342 к. с 2010	



CAREER:

Period	Position
April 1, 2010 — till March 9, 2017	The Supreme Administrative Court of Ukraine , Judge of the Supreme Administrative Court of Ukraine



BANK ACCOUNTS:

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

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