



Retseburynskyi Yurii Yosypovych

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	Nov. 24, 2020



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Retseburynska Liudmyla Fedorivna	wife	—



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	37 254,71	1 186,26	
2018	Вищий адміністративний суд України, суддя	39 059,92	1 282,53	
2017	Вищий адміністративний суд України, суддя	14 275,86	1 047,42	
2016	The Supreme Administrative Court of Ukraine, Judge	12 939,68	1 768,25	
2015	The Supreme Administrative Court of Ukraine, Judge	18 998,04	17 280,56	
2015	Higher Administrative Court, Judge of the Supreme Administrative Court of Ukraine	11 353,34	8 809,86	
2014	The Supreme Administrative Court of Ukraine, Judge of the Supreme Administrative Court of Ukraine	18 673,69	1 291,05	
2013	Higher Administrative Court, Judge of the Supreme Administrative Court of Ukraine	107 857,83	1 563,72	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	235 788,00	12 793,00	—	—	—	—
2019	Cash	—	21 000,00	— GBP 3 000,00	—	—	—
2019	Other	—	12 000,00	—	—	—	—
2018	Deposits	168 180,00	—	—	50 100,00	12 578,00	—
2018	Cash	—	17 000,00	— GBP 3 000,00	12 000,00	—	—
2018	Other	—	12 000,00	—	—	—	—
2017	Deposits	4 432,00	—	—	50 100,00	18 331,00	—
2017	Cash	45 000,00	5 000,00	— GBP 3 000,00	12 000,00	—	—
2017	Other	—	12 000,00	—	—	—	—
2016	Deposits	12,00	—	—	50 100,00	17 219,00	—
2016	Cash	50 000,00	5 000,00	—	15 000,00	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2016	Other	—	12 000,00	—	—	—	—
2015	Deposits	31,00	206,00	—	50 100,00	16 181,00	—
2015	Cash	10 000,00	—	—	—	—	—
2015	Other	—	12 000,00	—	—	—	—
2015	Deposits	5 125,00	—	—	438 460,00	—	—
2014	Deposits	111 977,00	—	—	151 789,00	—	—
2013	Deposits	1 678,00	—	—	82 694,00	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH 930,00	
2013	UAH 576,00	



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	—	—	62.8 sq. m (1)	
2018	—	—	62.8 sq. m (1)	
2017	—	—	62.8 sq. m (1)	
2016	—	—	62.8 sq. m (1)	
2015	—	—	62.8 sq. m (1)	
2015	—	—	62.8 sq. m (1)	
2014	—	—	62.8 sq. m (1)	
2013	—	—	62.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• hyundai ix35 2011	
2018	• hyundai ix35 2011	
2017	• hyundai ix35 2011	
2016	• hyundai ix35 2011	
2015	• hyundai ix35 2011	
2015	• Hyundai IX35 1998 куб. см. 2011	
2014	• Hyundai IX35 1998 куб. см. 2011	
2013	• Hyundai IX35 1998 куб. см. 2011	



CAREER:

Period	Position
Oct. 22, 2009 — till Nov. 24, 2020	The Supreme Administrative Court of Ukraine , Judge of the Supreme Administrative Court of Ukraine



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Alfa-Bank" PJSC	23494714	client of the bank
JSC "Delta Bank"	34047020	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC Raiffeisen Bank Aval	14305909	Bank customer

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED