



Tsvirkun Yurii Ivanovych

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 hard cash - USD **67571.22** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **83610.07**, that in **5.1** times exceeds income - USD **16505.48**

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
Verbova Svitlana Stanislavivna Optima-Est, LLC , Beneficial owner	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	29 432,01	46 053,08	
2019	Вищий адміністративний суд України, суддя	29 432,01	46 053,08	
2018	Вищий адміністративний суд України, суддя	10 878,95	38 156,48	
2018	Вищий адміністративний суд України, суддя	10 878,95	38 156,48	
2017	Вищий адміністративний суд України, суддя	13 198,03	36 729,03	
2016	The Supreme Administrative Court of Ukraine, Judge	11 463,54	41 387,37	
2015	The Supreme Administrative Court of Ukraine, Judge	11 013,06	—	
2015	Higher Administrative Court, Judge of the Supreme Administrative Court of Ukraine	11 013,06	—	
2014	The Supreme Administrative Court of Ukraine, Judge of the Supreme Administrative Court of Ukraine	14 931,41	—	
2013	Higher Administrative Court, Judge of the Supreme Administrative Court of Ukraine	27 592,22	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	49 508,00	6 639,00	66 782,00		—	—	—	
2019	Cash	270 000,00	65 000,00	15 000,00	GBP 7 000,00	—	—	—	
2019	Other	—	—	—		—	—	—	
2019	Deposits	49 508,00	6 639,00	66 782,00		—	—	—	
2019	Cash	270 000,00	65 000,00	15 000,00	GBP 7 000,00	—	—	—	
2019	Other	—	—	—		—	—	—	
2018	Deposits	20 340,00	—	—		49 465,00	6 450,00	49 321,00	
2018	Cash	35 000,00	30 000,00	—		45 000,00	23 000,00	20 000,00	
2018	Other	—	—	—		—	—	—	
2018	Deposits	20 340,00	—	—		49 465,00	6 450,00	49 321,00	
2018	Cash	35 000,00	30 000,00	—		45 000,00	23 000,00	20 000,00	
2018	Other	—	—	—		—	—	—	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2017	Deposits	41 889,00	—	—		10 321,00	8 294,00	38 562,00	
2017	Cash	120 000,00	28 000,00	—		—	30 000,00	30 000,00	
2017	Other	—	—	—		—	—	—	
2016	Deposits	7 646,00	—	—		4 611,00	9 690,00	30 305,00	
2016	Cash	500 000,00	12 000,00	—		—	10 000,00	27 000,00	
2016	Other	—	—	—		—	—	—	
2015	Deposits	3 432,00	—	—		—	—	—	
2015	Cash	780 000,00	—	—		—	—	—	
2015	Other	—	—	—		—	—	—	
2015	Deposits	3 432,00	—	—		—	—	—	
2014	Deposits	4 005,00	—	—		—	—	—	
2013	Deposits	183 024,00	—	—		—	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH 190,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2200.0 sq. m (2)	—	276.3 sq. m (4)	
2019	2200.0 sq. m (2)	—	276.3 sq. m (4)	
2018	1200.0 sq. m (1)	—	234.5 sq. m (3)	
2018	1200.0 sq. m (1)	—	234.5 sq. m (3)	
2017	—	—	234.5 sq. m (3)	
2016	—	—	234.5 sq. m (3)	
2015	—	—	123.6 sq. m (2)	
2015	—	—	95.5 sq. m (1)	
2014	—	—	95.5 sq. m (1)	
2013	—	0 sq. m (1)	95.5 sq. m (1)	



VEHICLES:

Year	Declarant	Family
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2019	• HONDA CR-V 2012	
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2019	• HONDA CR-V 2012	
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2018	• HONDA CR-V 2012	
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2018	• HONDA CR-V 2012	
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2017	• HONDA CR-V 2012	
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2016	• HONDA CR-V 2012	
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2015	<ul style="list-style-type: none"> • MITSUBISHI LANCER 2008 • Honda CR-V 2012 	
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2015	<ul style="list-style-type: none"> • Honda CR-V 2354 куб. см., 122 /166 кВт/к.с. при 5800 об/хв 2012 	
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2014	<ul style="list-style-type: none"> • Honda CR-V 2345 куб. см., 122 кВт , 166 к.с. 2012 	
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2013	<ul style="list-style-type: none"> • Honda CR-V 2354 куб. см., 122 кВт 2012 	
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CAREER:

Period

Position

Dec. 2, 2010 —

The Supreme Administrative Court of Ukraine, Judge of the Supreme Administrative Court of Ukraine



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

SEB Corporate Bank JSC

37515069

client of the bank

JSC "Procredit Bank"

21677333

client of the bank

Commercial Bank Privatbank JSC

14360570

client of the bank

PJSC "Commercial Bank "Concorde"

34514392

client of the bank

PJSC Raiffeisen Bank Aval

14305909

Bank customer

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