



## Vasylyshyn Andrii Romanovych

Category Domestic Politically Exposed Person

Last position ПІВНІЧНО-ЗАХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД, Judge

### Scoring of unexplained wealth risk (beta)

2.35  
Expand

### risks

1. Total valuation of declared gifts exceeds UAH 300 000 - **324500.00**
2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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 |
|-------------------------------|--------------------|--------|
| Vasylyshyna Liubov Viktorivna | wife               | —      |
| Vasylyshyn Roman Andriiovych  | son                | —      |



## **INCOME AND EXPENDITURES**

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| Year | Position   | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|--|-------------------------|--------------------|---|
| 2020 | Північно-західний апеляційний господарський суд, суддя   | 67 465,25               | 13 695,10          |   |
| 2019 | Північно-західний апеляційний господарський суд, суддя   | 61 497,22               | 675,34             |   |
| 2018 | 01.01.2018-03.10.2018 Рівненський апеляційний господарський суд;<br>04.10.2018-31.12.2018 Північно-західний апеляційний господарський суд, суддя | 29 743,79               | 148,01             |   |
| 2017 | Economic Court of Appeal of Rivne, Judge   | 10 359,05               | 3 297,27           |   |
| 2016 | Economic Court of Appeal of Rivne, Judge   | 9 656,30                | —                  |   |
| 2015 | Economic Court of Appeal of Rivne, Judge   | 8 761,07                | —                  |   |
| 2014 | Economic Court of Appeal, Judge of Rivne Commercial Court of Appeal  | 13 981,52               | —                  |   |
| 2013 | Economic Court of Appeal, Judge of Rivne Commercial Court of Appeal  | 118 220,33              | —                  |   |



**MONETARY ASSETS:**

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| Year        | Asset type | Declarant    |             |              |       | Family |             |     |       |
|-------------|------------|--------------|-------------|--------------|-------|--------|-------------|-----|-------|
|             |            | UAH          | USD         | EUR          | Other | UAH    | USD         | EUR | Other |
| <b>2020</b> | Deposits   | 21<br>793,00 | —           | 8<br>728,00  | —     | —      | —           | —   | —     |
| <b>2020</b> | Cash       | 20<br>000,00 | —           | 4<br>000,00  | —     | —      | —           | —   | —     |
| <b>2020</b> | Other      | —            | —           | —            | —     | —      | —           | —   | —     |
| <b>2019</b> | Deposits   | 10<br>961,00 | —           | 7<br>561,00  | —     | —      | —           | —   | —     |
| <b>2019</b> | Cash       | 25<br>000,00 | 2<br>000,00 | 13<br>500,00 | —     | —      | —           | —   | —     |
| <b>2019</b> | Other      | —            | —           | —            | —     | —      | —           | —   | —     |
| <b>2018</b> | Deposits   | —            | —           | 4<br>501,00  | —     | —      | —           | —   | —     |
| <b>2018</b> | Cash       | —            | —           | 6<br>000,00  | —     | —      | 2<br>500,00 | —   | —     |
| <b>2018</b> | Other      | —            | —           | —            | —     | —      | —           | —   | —     |
| <b>2017</b> | Deposits   | —            | —           | —            | —     | —      | —           | —   | —     |
| <b>2017</b> | Cash       | —            | —           | 5<br>750,00  | —     | —      | 2<br>500,00 | —   | —     |
| <b>2017</b> | Other      | —            | —           | —            | —     | —      | —           | —   | —     |
| <b>2016</b> | Deposits   | —            | —           | —            | —     | —      | —           | —   | —     |

| Year        | Asset type | Declarant |     |              |       | Family |     |              |       |
|-------------|------------|-----------|-----|--------------|-------|--------|-----|--------------|-------|
|             |            | UAH       | USD | EUR          | Other | UAH    | USD | EUR          | Other |
| <b>2016</b> | Cash       | —         | —   | 9<br>000,00  | —     | —      | —   | 10<br>000,00 | —     |
| <b>2016</b> | Other      | —         | —   | —            | —     | —      | —   | —            | —     |
| <b>2015</b> | Deposits   | —         | —   | —            | —     | —      | —   | —            | —     |
| <b>2015</b> | Cash       | —         | —   | 10<br>000,00 | —     | —      | —   | 10<br>000,00 | —     |
| <b>2015</b> | Other      | —         | —   | —            | —     | —      | —   | —            | —     |
| <b>2014</b> | Deposits   | —         | —   | —            | —     | —      | —   | —            | —     |
| <b>2013</b> | Deposits   | —         | —   | —            | —     | —      | —   | —            | —     |

**E**



## FINANCIAL LIABILITIES

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| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2020 | UAH —              |                           |
| 2019 | UAH —              |                           |
| 2018 | UAH —              |                           |
| 2017 | UAH —              |                           |
| 2016 | UAH —              |                           |
| 2015 | UAH —              |                           |
| 2014 | UAH 12 725,00      |                           |
| 2013 | UAH —              |                           |

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## GIFTS, PRIZES, WINNINGS:

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| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2020 | —                      |                               |
| 2019 | —                      |                               |
| 2018 | —                      |                               |
| 2017 | —                      |                               |
| 2016 | —                      |                               |
| 2015 | —                      |                               |
| 2014 | —                      |                               |
| 2013 | 91 619,79              |                               |

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## REAL ESTATE:

| Year | Land             | Residential buildings | Apartments      | Other real estate |
|------|------------------|-----------------------|-----------------|-------------------|
| 2020 | 5753.0 sq. m (2) | —                     | 162.3 sq. m (1) |                   |
| 2019 | —                | —                     | 162.3 sq. m (1) |                   |
| 2018 | —                | —                     | 162.3 sq. m (1) |                   |
| 2017 | —                | —                     | 162.3 sq. m (1) |                   |
| 2016 | —                | —                     | 162.3 sq. m (1) |                   |
| 2015 | —                | —                     | 162.3 sq. m (1) |                   |
| 2014 | 0 sq. m (4)      | —                     | 162.3 sq. m (1) |                   |
| 2013 | 0 sq. m (1)      | —                     | 162.3 sq. m (1) |                   |



**VEHICLES:**

| Year | Declarant            | Family |
|------|----------------------|--------|
| 2020 | —                    |        |
| 2019 | —                    |        |
| 2018 | • Opel Insignia 2010 |        |
| 2017 | • Opel Insignia 2010 |        |
| 2016 | • Opel Insignia 2010 |        |
| 2015 | —                    |        |
| 2014 | —                    |        |
| 2013 | —                    |        |



## CAREER:

| Period                             | Position  |
|------------------------------------|---|
| Sept. 28, 2018 —                   | <b>ПІВНІЧНО-ЗАХІДНИЙ<br/>АПЕЛЯЦІЙНИЙ<br/>ГОСПОДАРСЬКИЙ СУД</b> , Judge                      |
| June 1, 2011 — till Sept. 28, 2018 | <b>Economic Court of Appeal of<br/>Rivne</b> , Judge of Rivne Commercial<br>Court of Appeal |



## BANK ACCOUNTS:

| Bank            | Taxpayer's number | Status             |
|-----------------|-------------------|--------------------|
| JSC Ukreximbank | 00032112          | client of the bank |

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