



## Demianchuk Yurii Hryhorovych

Category	Domestic Politically Exposed Person
Last position	<u>Economic Court of Appeal of Rivne</u> , Judge of Rivne Commercial Court of Appeal
Date of dismissal	March 27, 2018

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

### risks

1. The declaration states **2** 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
Demianchuk Svitlana Vasylivna Court of Appeal of Rivne Oblast (Region) , Judge of the Court of Appeal of Rivne Oblast (Region)	wife	—
Demianchuk Innesa Yuriivna	daughter	—
Demianchuk Halyna Ihnativna	mother	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Рівненська обласна рада, Радник голови обласної ради	38 023,83	95 369,82	
<b>2018</b>	Рівненська обласна рада, Радник голови обласної ради	38 696,42	45 457,44	
<b>2017</b>	Рівненський апеляційний господарський суд, Суддя	13 575,61	9 501,11	
<b>2017</b>	Рівненський апеляційний господарський суд, Суддя	13 575,61	9 501,11	
<b>2016</b>	Economic Court of Appeal of Rivne, Judge	12 665,40	10 133,32	
<b>2015</b>	Economic Court of Appeal of Rivne, Judge	10 924,57	9 914,08	
<b>2014</b>	Economic Court of Appeal, Judge of Rivne Commercial Court of Appeal	17 644,63	14 765,85	
<b>2013</b>	Economic Court of Appeal, Judge of Rivne Commercial Court of Appeal	38 920,84	28 810,06	



**MONETARY ASSETS:**

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Year	Asset type	Declarant	Family		
		UAH	USDEUROther	UAHUSDEUROther	
<b>2019</b>	Deposits	—	— —	— —	—
<b>2019</b>	Cash	2 500 000,00	— —	— —	—
<b>2019</b>	Other	—	— —	— —	—
<b>2018</b>	Deposits	—	— —	— —	—
<b>2018</b>	Cash	1 600 000,00	— —	— —	—
<b>2018</b>	Other	—	— —	— —	—
<b>2017</b>	Deposits	—	— —	— —	—
<b>2017</b>	Cash	—	— —	— —	—
<b>2017</b>	Other	—	— —	— —	—
<b>2017</b>	Deposits	—	— —	— —	—
<b>2017</b>	Cash	—	— —	— —	—
<b>2017</b>	Other	—	— —	— —	—
<b>2016</b>	Deposits	—	— —	— —	—
<b>2016</b>	Cash	—	— —	— —	—
<b>2016</b>	Other	—	— —	— —	—

Year	Asset type	Declarant	Family					
		UAH	US	DE	UOther	UAH	US	DEUOther
2015	Deposits	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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

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**GIFTS, PRIZES, WINNINGS:**

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





## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3452.0 sq. m (5)	683.5 sq. m (2)	—	
2018	3452.0 sq. m (5)	683.5 sq. m (2)	—	
2017	1925.0 sq. m (3)	256.0 sq. m (1)	—	
2017	1925.0 sq. m (3)	256.0 sq. m (1)	—	
2016	1925.0 sq. m (3)	256.0 sq. m (1)	—	
2015	1594.0 sq. m (2)	256.0 sq. m (1)	—	
2014	1594.0 sq. m (4)	255.9 sq. m (1)	—	
2013	1388.0 sq. m (2)	255.9 sq. m (1)	—	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	• Volkswagen Touareg 2009	
2017	• Volkswagen Touareg 2009	
2016	• Volkswagen Touareg 2009	
2015	• Volkswagen Touareg 2009	
2014	• Volkswagen Touareg об'єм двигуна 2964 2009	
2013	• Volkswagen Touareg 2967 куб.см. 2009	



## CAREER:

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Period	Position
Oct. 25, 2010 — till March 27, 2018	<b>Economic Court of Appeal of Rivne</b> , Judge of Rivne Commercial Court of Appeal

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