



## Duzhych Serhii Porfyriiovych

Category	Domestic Politically Exposed Person
Last position	<u>ПІВНІЧНО-ЗАХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД</u> , Judge

### Scoring of unexplained wealth risk (beta)

1.57  
Expand

#### risks

1. Declared hard cash - USD **116525.77** exceeds USD 50000

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Duzhych Nataliia Andriivna	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	Північно-західний апеляційний господарський суд, суддя	81 393,39	—	
2018	Північно-західний апеляційний господарський суд, суддя	34 955,30	—	
2017	Рівненський апеляційний господарський суд, суддя	14 181,74	—	
2016	Economic Court of Appeal of Rivne, Judge	11 602,00	—	
2015	Economic Court of Appeal of Rivne, Judge	10 308,32	—	
2014	Economic Court of Appeal, Judge of Rivne Commercial Court of Appeal	16 445,52	—	
2013	Economic Court of Appeal, Judge of Rivne Commercial Court of Appeal	32 601,26	—	



**MONETARY ASSETS:**

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Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
<b>2019</b>	Deposits	60 662,00	—	—	—	—	—
<b>2019</b>	Cash	1 150 100,00	25 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	804 018,00	25 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	25 000,00	25 000,00	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	25 000,00	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	25 000,00	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 183,32	
2013	UAH 621,36	



## GIFTS, PRIZES, WINNINGS:

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

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1000.0 sq. m (1)	189.8 sq. m (1)	34.9 sq. m (1)	
2018	—	189.8 sq. m (1)	34.9 sq. m (1)	
2017	—	—	34.9 sq. m (1)	
2016	—	—	34.9 sq. m (1)	
2015	—	—	34.9 sq. m (1)	
2014	0 sq. m (4)	—	34.9 sq. m (1)	
2013	—	—	34.9 sq. m (1)	





## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• KIA Carnival 2008</li></ul>	
2018	<ul style="list-style-type: none"><li>• KIA Carnival 2008</li><li>• Dodg Ram Van 2000</li><li>• BMW 320D 2011</li></ul>	
2017	<ul style="list-style-type: none"><li>• Kia Carnival 2008</li><li>• Dodg Ram Van 2000</li></ul>	
2016	<ul style="list-style-type: none"><li>• Kia Carnival 2008</li><li>• Dodg RAM VAN 2000</li></ul>	
2015	<ul style="list-style-type: none"><li>• Dodg RAM VAN 2000</li><li>• Kia Carnival 2008</li></ul>	
2014	<ul style="list-style-type: none"><li>• Dodge Ram Van 2499 куб. см. 2000</li><li>• Kia Carnival 2900 куб. см. 2008</li></ul>	
2013	<ul style="list-style-type: none"><li>• Dodge Ram Van 2000</li><li>• Kia Carnival 2008</li></ul>	



## CAREER:

Period	Position
Sept. 28, 2018 —	<b>ПІВНІЧНО-ЗАХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД</b> , Judge
Feb. 18, 2011 — till Sept. 28, 2018	<b>Economic Court of Appeal of Rivne</b> , Judge of Rivne Commercial Court of Appeal



## BANK ACCOUNTS:

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

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