



Maznytsia Andrii Anatoliiovych

Category	Domestic Politically Exposed Person
Last position	<u>Court of Appeal of Dnipropetrovsk Oblast (Region)</u> , Judge of the Dnipropetrovsk oblast (region) Court of Appeal

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Shevchenko Daria Serhiivna Кіровський районний суд м. Дніпропетровська , спеціаліст з питань персоналу	wife	—
Maznytsia Viktor Andriiovych	son	—
Maznytsia Fedir Andriiovych	son	—
Maznytsia Petro Andriiovych	son	—
Maznytsia Ivan Andriiovych	son	—
Maznytsia Arina Andriivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Апеляційний суд Дніпропетровської області, Суддя	26 712,61	1 669,62	
2018	Апеляційний суд Дніпропетровської області, суддя	14 309,63	1 333,54	
2017	Апеляційний суд Дніпропетровської області, суддя	13 127,06	1 089,82	
2016	Dnipropetrovsk oblast (region) Court of Appeal , Judge	13 504,95	379,53	
2015	Dnipropetrovsk oblast (region) Court of Appeal , Judge	11 254,21	429,31	
2015	General Court of Appeal , Judge of the Dnipropetrovsk oblast (region) Court of Appeal	9 792,44	429,31	
2014	General Court of Appeal , Judge of the Dnipropetrovsk oblast (region) Court of Appeal	14 278,33	1 932,44	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	3 781,00	—	—	—	—	—
2019	Cash	—	14 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	23 191,00	—	—	5 096,00	—	—
2018	Cash	—	12 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	3 118,00	—	—	—	—	—
2017	Cash	—	12 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	3 035,00	—	—	—	—	—
2016	Cash	—	12 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	840,00	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2015	Cash	—	12 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	840,00	—	—	—	—	—
2014	Deposits	1 585,00	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 18 266,00	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 35 139,00	
2014	UAH 53 433,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	106.3 sq. m (1)	
2018	—	—	172.0 sq. m (2)	
2017	—	—	172.0 sq. m (2)	
2016	—	—	172.0 sq. m (2)	
2015	—	—	172.0 sq. m (2)	
2015	—	—	170.5 sq. m (2)	
2014	0 sq. m (3)	—	170.5 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Toyota Prado 2007	
2017	• Toyota Prado 2007	
2016	• Toyota Prado 2007	
2015	• Toyota Prado 2007	
2015	• Toyota Prado 3956 куб. см., 183 кВт 2007	
2014	• Toyota Prado 3956 куб. см., 183 кВт 2007	



CAREER:

Period	Position
May 6, 2014 —	Court of Appeal of Dnipropetrovsk Oblast (Region), Judge of the Dnipropetrovsk oblast (region) Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer

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