



Zhelik Maksym Borysovych

Category Domestic Politically Exposed Person

Last position ЗАХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared hard cash - USD **84119.74** 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
Zhelik Oleksandra Myroslavivna	wife	—
Zhelik Borys Maksymovych	son	—
Zhelik Roman Maksymovych	son	—
Zhelik Yustyna Maksymivna	daughter	—



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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	Західний апеляційний господарський суд, суддя	75 464,24	2 389,66	
2018	Західний апеляційний господарський суд, суддя	43 870,81	2 659,87	
2017	Львівський апеляційний господарський суд, суддя	11 167,00	23 112,76	
2016	Economic Court of Appeal of Lviv, Judge	9 854,86	1 534,69	
2015	Economic Court of Appeal of Lviv, Judge	8 379,72	2 033,34	
2015	Economic Court of Appeal, Judge of Lviv Commercial Court of Appeal	8 379,74	2 033,44	
2014	Economic Court of Appeal, Judge of the Lviv Court of Appeals	14 109,82	1 132,82	
2013	Economic Court of Appeal, Judge of Lviv Commercial Court of Appeal	25 439,84	2 255,23	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	86 304,00	—	—	—	—	—
2019	Cash	—	55 000,00	—	400 000,00	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	90 552,00	—	—	2 409,00	—	—
2018	Cash	—	35 000,00	—	400 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	12 840,00	—	—	3 044,00	—	—
2017	Cash	—	21 000,00	—	450 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	11 269,00	—	—	1 940,00	—	—
2016	Cash	—	17 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2015	Cash	—	16 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—

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FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2803.0 sq. m (2)	97.9 sq. m (1)	141.8 sq. m (1)	
2018	2803.0 sq. m (2)	97.9 sq. m (1)	141.8 sq. m (1)	
2017	2803.0 sq. m (2)	97.9 sq. m (1)	141.8 sq. m (1)	
2016	2803.0 sq. m (2)	97.9 sq. m (1)	141.8 sq. m (1)	
2015	2803.0 sq. m (2)	97.9 sq. m (1)	141.8 sq. m (1)	
2015	2803.0 sq. m (2)	97.9 sq. m (1)	—	
2014	812.0 sq. m (1)	—	—	
2013	812.0 sq. m (1)	—	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• BMW R1250GS 2019• Mercedes-Benz E350 2010	
2018	<ul style="list-style-type: none">• Mercedes-Benz E350 2010	
2017	<ul style="list-style-type: none">• MERCEDES-BENZ E280 2007• Mercedes-Benz E350 2010	
2016	<ul style="list-style-type: none">• MERCEDES-BENZ E280 2007	
2015	<ul style="list-style-type: none">• MERCEDES-BENZ E280 2007	
2015	<ul style="list-style-type: none">• Mercedes-Benz E 280 3000 кy6. cm. 2007	
2014	<ul style="list-style-type: none">• Mercedes-Benz E-Class E280, 3000 ky6.cm 2007	
2013	<ul style="list-style-type: none">• Mercedes E280 3000 ky6. cm. 2007	



CAREER:

Period	Position
Sept. 28, 2018 —	ЗАХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД , Judge
Oct. 26, 2010 — till Sept. 28, 2018	Commercial Court of Appeal of Lviv , Judge of Lviv Commercial Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
Commercial Bank "Coopinvestbank" llc	19355562	Bank customer

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