



## Parusnikov Yurii Borysovych

Category	Domestic Politically Exposed Person
Last position	<u>ЦЕНТРАЛЬНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД,</u> Head

### 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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Parusnikova Elzhibeta Zdyslavivna	cohabitants	—
Parusnikov Daniel Yuriiovich	son	—
Parusnikov Anton Yuriiovich	son	—



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## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Центральний апеляційний господарський суд, голова суду (суддя)	83 573,38	6 564,23	
<b>2018</b>	Центральний апеляційний господарський суд, голова суду (суддя)	40 923,08	19 917,47	
<b>2017</b>	Дніпропетровський апеляційний господарський суд, голова суду (суддя)	13 368,70	19 006,74	
<b>2016</b>	Economic Court of Appeal of Dnepropetrovsk, Deputy Chairman of the Court	12 080,04	22 580,61	
<b>2015</b>	Economic Court of Appeal of Dnepropetrovsk, Deputy Chairman of the Court	10 249,04	23 784,23	
<b>2015</b>	Economic Court of Appeal, Deputy Chairman of Dnipropetrovsk Commercial Court of Appeal	10 249,04	23 784,23	
<b>2014</b>	Economic Court of Appeal, Deputy Chairman of Dnipropetrovsk Commercial Court of Appeal	16 061,51	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2013</b>	Economic Court of Appeal, Deputy Head of the Dnipropetrovsk Economic Court of Appeals	30 215,46	—	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	82,00	—	—	—	—	—	—	—
<b>2019</b>	Cash	—	17 100,00	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	3 809,00	—	—	—	—	—	—	—
<b>2018</b>	Cash	—	16 300,00	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	5 770,00	—	—	—	—	—	—	—
<b>2017</b>	Cash	—	19 500,00	—	—	—	—	—	—
<b>2017</b>	Other	—	356,00	9,00	—	—	—	—	—
<b>2016</b>	Deposits	9 830,00	—	—	36 568,00	—	—	—	—
<b>2016</b>	Cash	—	30 000,00	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	17 626,00	—	—	35 625,00	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Cash	—	42 000,00	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	35 625,00	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—
2013	Deposits	10 614,86	—	—	—	—	—	—	—





## FINANCIAL LIABILITIES

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	0.42 sq. m (3)	—	800.0 sq. m (7)	
2018	0.27 sq. m (2)	—	800.0 sq. m (7)	
2017	0.27 sq. m (2)	—	800.0 sq. m (7)	
2016	0.27 sq. m (2)	—	800.0 sq. m (7)	
2015	0.27 sq. m (2)	—	800.0 sq. m (7)	
2015	2700.0 sq. m (2)	0 sq. m (1)	225.4 sq. m (2)	
2014	2700.0 sq. m (2)	—	223.4 sq. m (2)	
2013	4200.0 sq. m (3)	—	225.4 sq. m (2)	



**VEHICLES:**

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



## CAREER:

Period	Position
Oct. 2, 2018 —	<b>ЦЕНТРАЛЬНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД</b> , Head
Sept. 28, 2018 —	<b>ЦЕНТРАЛЬНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД</b> , Judge
April 5, 2017 — till Sept. 28, 2018	<b>Commercial Court of Appeal of Dnepropetrovsk</b> , Head
Feb. 9, 2012 — till Sept. 28, 2018	<b>Commercial Court of Appeal of Dnepropetrovsk</b> , Deputy Chairman of Dnipropetrovsk Commercial Court of Appeal



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Bank Credit Dnipro"	14352406	Bank customer

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