



Antonik Serhii Heorhiiovych

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

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. The declaration states **1** 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
Hryhorenko H. S.	daughter	—
Hryhorenko V. S.	granddaughter	—
Antonik Iryna Mykhailivna	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	Дніпропетровський апеляційний господарський суд, суддя	78 121,72	—	
2018	Дніпропетровський апеляційний господарський суд, суддя	40 119,92	—	
2017	Дніпропетровський апеляційний господарський суд, суддя	13 649,63	—	
2016	Economic Court of Appeal of Dnepropetrovsk, Judge	11 813,09	—	
2015	Economic Court of Appeal of Dnepropetrovsk, Judge	10 481,37	—	
2015	Economic Court of Appeal, Judge of Dnipropetrovsk Commercial Court of Appeal	10 481,37	—	
2014	Economic Court of Appeal, Judge of Dnipropetrovsk Commercial Court of Appeal	16 177,40	29 395,90	
2013	Economic Court of Appeal, Judge of Dnipropetrovsk Commercial Court of Appeal	31 120,19	1 198,57	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	221 583,00	—	—	—	—	—	—	—
2019	Cash	—	20 000,00	500,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	11 000,00	500,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	3 000,00	500,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	3 000,00	1 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	4 000,00	1 000,00	—	—	—	—	—

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



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH 40 000,00	
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	1368.0 sq. m (2)	302.9 sq. m (2)	177.96 sq. m (2)	
2018	1368.0 sq. m (2)	302.9 sq. m (2)	177.96 sq. m (2)	
2017	1368.0 sq. m (2)	302.9 sq. m (2)	254.36 sq. m (3)	
2016	1368.0 sq. m (2)	302.9 sq. m (2)	254.36 sq. m (3)	
2015	1368.0 sq. m (2)	76.2 sq. m (1)	254.36 sq. m (3)	
2015	1368.0 sq. m (2)	302.7 sq. m (2)	254.36 sq. m (3)	
2014	1368.0 sq. m (2)	76.0 sq. m (1)	218.06 sq. m (3)	
2013	1368.0 sq. m (2)	76.2 sq. m (1)	56.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• DAEWOO LANOS 2005• KIA Соренто 2007• ЛИДЕР 810081 2019	
2018	<ul style="list-style-type: none">• DAEWOO LANOS 2005• KIA Соренто 2007	
2017	<ul style="list-style-type: none">• DAEWOO LANOS 2005• KIA Соренто 2007	
2016	<ul style="list-style-type: none">• KIA Соренто 2007	
2015	<ul style="list-style-type: none">• KIA Соренто 2007	
2015	<ul style="list-style-type: none">• Kia Sorento 3.3 куб. дм., 244 к. с., 179 кВт 2007	
2014	<ul style="list-style-type: none">• Kia Sorento 3300 куб. см. 2007	
2013	<ul style="list-style-type: none">• Kia Sorento 3300 куб. см. 2007	



CAREER:

Period	Position
Sept. 28, 2018 —	ЦЕНТРАЛЬНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД , Judge
Jan. 25, 2011 — till Sept. 28, 2018	Commercial Court of Appeal of Dnepropetrovsk , Judge of Dnipropetrovsk Commercial Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "OTP Bank"	21685166	client of the bank
PJSC "Bank Credit Dnipro"	14352406	client of the bank

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED