



Kuznetsov Vadym Oleksandrovych

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

Scoring of unexplained wealth risk (beta)

2.55
Expand

risks

1. Declared hard cash - USD **134529.28** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015
3. Asset declaration does not indicate PEP's spouse

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
Kuznetsova Liudmyla Oktavianivna	wife	—
Kuznetsova Oleksandra Vadymivna	daughter	—
Kuznetsova Nataliia Vadymivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Центральний апеляційний господарський суд, суддя	72 561,43	—	
2018	Центральний апеляційний господарський суд, суддя	47 766,53	—	
2017	Дніпропетровський апеляційний господарський суд, суддя	11 330,09	—	
2016	Economic Court of Appeal of Dnepropetrovsk, Judge	10 362,95	—	
2015	Economic Court of Appeal of Dnepropetrovsk, Judge	9 462,43	—	
2015	Economic Court of Appeal, Judge of Dnipropertrovsk Commercial Court of Appeal	9 462,43	—	
2014	Economic Court of Appeal, Judge of Dnipropertrovsk Commercial Court of Appeal	14 447,87	9 570,18	
2013	Economic Court of Appeal, Judge of Dnipropertrovsk Commercial Court of Appeal	27 040,56	33 639,13	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	20 502,00	—	—	—	—	—
2019	Cash	—	95 700,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	36 475,00	—	—	—	—	—
2018	Cash	850 000,00	24 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	2 572,00	—	—	—	—	—
2017	Cash	150 000,00	24 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	3 773,00	—	—	—	—	—
2016	Cash	100 000,00	20 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2015	Cash	—	20 000,00	—	—	—	—
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	—	—	120.0 sq. m (2)	
2018	—	—	120.0 sq. m (2)	
2017	—	—	120.0 sq. m (2)	
2016	—	—	120.0 sq. m (2)	
2015	—	—	130.0 sq. m (2)	
2015	—	0 sq. m (1)	17.5 sq. m (1)	
2014	847.0 sq. m (1)	151.2 sq. m (1)	79.6 sq. m (2)	
2013	847.0 sq. m (1)	151.2 sq. m (1)	79.6 sq. m (2)	



VEHICLES:

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



CAREER:

Period	Position
Sept. 28, 2018 —	ЦЕНТРАЛЬНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД , Judge
July 15, 2013 — 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	Bank customer

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED