



Berezhnyi Serhii Dmytrovych

Category Domestic Politically Exposed Person

Last position ХМЕЛЬНИЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.48
Expand

risks

1. overall amount of cash owned by declarant and family members is **1 835 700,90 UAH**
2. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Berezhnyi Denys Serhiiovych	son	—
Berezhna Lilia Pavlivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Хмельницький апеляційний суд, суддя	80 705,98	9 961,93	
2018	Апеляційний суд Хмельницької області, Хмельницький апеляційний суд, суддя	47 578,70	6 560,10	
2017	Апеляційний суд Хмельницької області, суддя	22 762,31	5 404,14	
2016	Khmelnyskyi oblast Court of Appeal, Judge	14 859,73	6 882,61	
2015	Khmelnyskyi oblast Court of Appeal, Judge	14 893,71	5 071,31	
2015	General Court of Appeal , Judge of Khmelnytskyi Oblast (Region) Court of Appeal	14 893,75	5 071,31	
2014	General Court of Appeal , Judge of Khmelnytskyi Oblast (Region) Court of Appeal	4 724,71	—	
2014	Загальний апеляційний суд, суддя апеляційного суду хмельницької області, заступник голови, суддя апеляційного суду миколаївської області	18 371,83	7 442,61	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2013	General Court of Appeal , Judge	60 980,73	15 108,30	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	123 016,00	—	—	—	—	—
2019	Cash	—	33 000,00	—	—	—	—
2019	Other	131,00	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	7 000,00	—	—	3 000,00	—
2018	Other	—	—	—	1 129 541,00	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	15 000,00	—	—	5 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	5 000,00	—	—	5 000,00	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2015	Other	—	—	—	—	—	—
2015	Deposits	15 000,00	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2014	Deposits	40 000,00	—	—	32 934,00	—	—
2013	Deposits	40 000,00	—	—	172 394,00	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2014	—	
2013	0,00	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1000.0 sq. m (2)	201.0 sq. m (1)	177.8 sq. m (3)	
2018	500.0 sq. m (1)	201.0 sq. m (1)	106.0 sq. m (2)	
2017	500.0 sq. m (1)	201.0 sq. m (1)	106.0 sq. m (2)	
2016	500.0 sq. m (1)	201.0 sq. m (1)	106.0 sq. m (2)	
2015	500.0 sq. m (1)	201.0 sq. m (1)	20.0 sq. m (1)	
2015	500.0 sq. m (1)	201.9 sq. m (1)	20.5 sq. m (1)	
2014	234.2 sq. m (8)	192.6 sq. m (1)	50.5 sq. m (1)	
2014	500.0 sq. m (1)	201.9 sq. m (1)	20.5 sq. m (1)	
2013	500.0 sq. m (3)	201.9 sq. m (1)	20.5 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• NISSAN MURANO 2012	
2018	• NISSAN MURANO 2012	
2017	• NISSAN MURANO 2012	
2016	• NISSAN MURANO 2012	
2015	• NISSAN MURANO 2012	
2015	• Nissan Murano 3.5 2012	
2014	• 3A3 Sens 1299 куб. см., 51.49 кВт 2010	
2014	• Nissan Murano 3,5 л 2012	
2013	• Nissan,Murano 2012	



CAREER:

Period	Position
Sept. 28, 2018 —	ХМЕЛЬНИЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
Aug. 19, 2014 — till Sept. 28, 2018	Court of Appeal of Khmelnytskyi Oblast (Region) , Judge of Khmelnytskyi Oblast (Region) Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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