



Kupelskyi Anatolii Vadymovych

Category Domestic Politically Exposed Person

Last position ХМЕЛЬНИЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Kutyhina Nataliia Anatoliivna Хмельницький об'єднаний міський військовий комісаріат, Хмельницький міський центр зайнятості, Територіальне управління Служби судової охорони у Хмельницький області , головний спеціаліст відділення комплектування, безробітня, провідний інспектор вііділу координації діяльності сил оперативно-раптової дії	wife	—
Kupelskyi Valentyn Anatoliiiovych	son	—



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	81 771,03	8 352,66	
2018	апеляційний суд Хмельницької області, СУДДЯ	43 700,91	4 101,95	
2017	апеляційний суд Хмельницької області, СУДДЯ	16 430,38	3 155,20	
2016	Khmelnyskyi oblast Court of Appeal, Judge	15 777,62	2 386,45	
2015	Khmelnyskyi oblast Court of Appeal, Judge	12 990,99	—	
2015	General Court of Appeal , Judge of Khmelnytskyi Oblast (Region) Court of Appeal	12 987,12	—	
2014	General Court of Appeal , Judge of Khmelnytskyi Oblast (Region) Court of Appeal	21 430,64	—	
2013	General Court of Appeal , Judge of Khmelnytskyi Oblast (Region) Court of Appeal	32 882,66	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	US	DEU	Other	UAH	US	DEU	Other
2014	Deposits	—	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 49 510,00	
2017	UAH 45 500,00 TZS 14 000,00	
2016	UAH 79 413,00	
2015	UAH 123 170,00	
2015	UAH 86 132,00	
2014	UAH 109 400,00	
2013	UAH 90 060,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	66,20	
2015	—	
2015	—	
2014	—	
2013	2,91	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2.34 sq. m (2)	230.0 sq. m (1)	231.3 sq. m (4)	
2018	2.25 sq. m (2)	230.0 sq. m (1)	181.0 sq. m (3)	
2017	2.25 sq. m (2)	230.0 sq. m (1)	181.0 sq. m (3)	
2016	2.25 sq. m (2)	230.0 sq. m (1)	181.0 sq. m (3)	
2015	2.02 sq. m (1)	230.0 sq. m (1)	181.0 sq. m (3)	
2015	2450.0 sq. m (1)	230.1 sq. m (1)	176.6 sq. m (3)	
2014	2415.0 sq. m (6)	230.1 sq. m (1)	181.9 sq. m (3)	
2013	22515.0 sq. m (5)	230.1 sq. m (1)	79.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• VOLKSWAGEN Passat 1999• VOLKSWAGEN Passat 2014	
2018	<ul style="list-style-type: none">• Volkswagen Passat 1999	
2017	<ul style="list-style-type: none">• Volkswagen Passat 1999	
2016	<ul style="list-style-type: none">• Volkswagen Passat 1999	
2015	<ul style="list-style-type: none">• Volkswagen Passat 1999	
2015	<ul style="list-style-type: none">• Volkswagen 1.9 1999	
2014	<ul style="list-style-type: none">• Volkswagen 1.9 л 1999	
2013	<ul style="list-style-type: none">• Volkswagen 1.9 л 1999	



CAREER:

Period

Position

Sept. 28, 2018 —

**ХМЕЛЬНИЦЬКИЙ
АПЕЛЯЦІЙНИЙ СУД**, Judge

Jan. 4, 2011 — till Sept. 28, 2018

**Court of Appeal of Khmelnytskyi
Oblast (Region)**, Judge of
Khmelnytskyi Oblast (Region) Court
of Appeal

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