



Burdeniuk Serhii Ivanovych

Category Domestic Politically Exposed Person

Last position ВІННИЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **52442.8** exceeds USD 50000
2. 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.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Burdeniuk Iryna Vitaliivna	wife	—
Burdeniuk Iryna Serhiivna	daughter	—
Burdeniuk Sofia Serhiivna	daughter	—



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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	Вінницький апеляційний суд , Суддя	73 054,83	67 601,99	
2018	Апеляційний суд Вінницької області , суддя	22 508,44	5 368,29	
2018	Вінницький апеляційний суд , Суддя	22 508,44	5 368,29	
2017	Апеляційний суд Вінницької області , суддя	12 667,38	669,37	
2016	Court of Appealv of Vinnytsia Oblast (Region), Judge	12 477,22	607,53	
2015	Court of Appealv of Vinnytsia Oblast (Region), Judge	10 560,20	3 978,74	
2015	Загальний апеляційний суд, суддя апеляційного суду вінницької області	10 560,20	3 978,74	
2014	General Court of Appeal , Judge of the Court of Appeal of Vinnytsia Oblast (Region)	16 434,55	4 829,30	
2013	Загальний апеляційний суд, суддя апеляційного суду вінницької області	30 691,18	7 369,82	
2012	Загальний апеляційний суд, суддя апеляційного суду вінницької області	23 030,98	5 503,62	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	2 406,00	—	—	—	—	—
2019	Cash	164 000,00	36 500,00	—	—	—	—
2019	Other	750 062,00	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	12 500,00	—	40 000,00	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	12 500,00	—	40 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	11 500,00	—	30 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2016	Cash	25 000,00	9 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	5 300,00	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—
2012	Deposits	—	—	—	—	—	—

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FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 5 002,86	
2014	UAH —	
2013	UAH —	
2012	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	
2012	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	36544.0 sq. m (1)	—	146.0 sq. m (3)	
2018	36644.0 sq. m (2)	178.9 sq. m (1)	108.6 sq. m (2)	
2018	36644.0 sq. m (2)	178.9 sq. m (1)	108.6 sq. m (2)	
2017	36644.0 sq. m (2)	178.9 sq. m (1)	108.6 sq. m (2)	
2016	36644.0 sq. m (2)	178.9 sq. m (1)	108.6 sq. m (2)	
2015	36644.0 sq. m (2)	178.9 sq. m (1)	44.3 sq. m (1)	
2015	37630.0 sq. m (2)	178.9 sq. m (1)	44.3 sq. m (1)	
2014	0 sq. m (5)	—	44.3 sq. m (1)	
2013	—	—	44.3 sq. m (1)	
2012	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• MITSUBISHI GALANT 2009	
2018	<ul style="list-style-type: none">• MITSUBISHI GALANT 2009• Daewoo Lanos 2008	
2018	<ul style="list-style-type: none">• MITSUBISHI GALANT 2009• Daewoo Lanos 2008	
2017	<ul style="list-style-type: none">• Daewoo Lanos 2008	
2016	<ul style="list-style-type: none">• Acura TL 2008	
2015	<ul style="list-style-type: none">• Acura TL 2008	
2015	<ul style="list-style-type: none">• Acura TL V - 3.2.260 к. с 2008	
2014	<ul style="list-style-type: none">• Acura TL V-3.2 , 260 к. с 2008	
2013	<ul style="list-style-type: none">• Acura TL 3.2 - V, 290 к. с 2008	
2012	<ul style="list-style-type: none">• Mazda Xedos 9 V - 2.3 л, 280 к. сил, d - 4.3 м 1999	



CAREER:

Period	Position
Dec. 13, 2018 —	ВІННИЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
Oct. 13, 2011 — till Dec. 13, 2018	Court of Appeal of Vinnytsia Oblast (Region) , Judge of the Court of Appeal of Vinnytsia Oblast (Region)



BANK ACCOUNTS:

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

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