



Medvetskyi Serhii Kostiantynovych

Category Domestic Politically Exposed Person

Last position ВІННИЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Head

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared income from sale of property - **1468579.00** UAH exceed more than three times the valuation of these property that was declared in the previous year - **148900.00** UAH
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
Medvetskyi Oleksandr Serhiiiovych	son	—
Medvetska Tetiana Viktorivna SE "Kyiv Institute of Land Management" , Head	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	Вінницький апеляційний суд, голова суду, суддя	73 965,21	61 137,02	
2018	Вінницький апеляційний суд, голова суду, суддя	46 849,09	61 716,23	
2017	Апеляційний суд Вінницької області, суддя	12 048,52	40 929,73	
2016	Court of Appeal of Vinnytsia Oblast (Region), Judge	10 406,34	2 603,20	
2015	Court of Appeal of Vinnytsia Oblast (Region), Judge	9 539,81	9 730,54	
2015	Загальний апеляційний суд, суддя апеляційного суду вінницької області	9 550,24	9 730,53	
2014	General Court of Appeal , Judge of the Court of Appeal of Vinnytsia Oblast (Region)	15 017,79	10 493,17	
2013	Загальний апеляційний суд, суддя апеляційного суду вінницької області	26 614,70	6 618,08	
2012	Загальний апеляційний суд, суддя апеляційного суду вінницької області	19 912,10	6 562,08	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	487 327,00	2 000,00	2 000,00	—	—	—	—	—
2019	Cash	340 000,00	33 700,00	8 000,00	—	—	—	—	—
2019	Other	317,00	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	230 000,00	4 000,00	1 000,00	300 000,00	7 000,00	2 000,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	90 000,00	—	—	290 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	500,00	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	1 942,00	—	—	—	—	—	—	—
2015	Cash	190 000,00	—	—	200 000,00	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	1 941,63	—	—	—	—	—	—	—
2014	Deposits	6 000,00	—	—	—	—	—	—	—
2013	Deposits	6 000,00	—	—	—	—	—	—	—
2012	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 222 267,00	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	
2012	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1162.0 sq. m (1)	63.9 sq. m (1)	333.91 sq. m (5)	
2018	—	—	249.11 sq. m (4)	
2017	—	—	205.11 sq. m (3)	
2016	737.0 sq. m (1)	—	258.71 sq. m (4)	
2015	737.0 sq. m (1)	—	205.11 sq. m (3)	
2015	737.0 sq. m (1)	—	146.81 sq. m (3)	
2014	737.0 sq. m (6)	—	119.51 sq. m (2)	
2013	—	—	61.51 sq. m (1)	
2012	—	—	61.51 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Honda Accord 2014	
2017	• Honda Accord 2014	
2016	• Honda Accord 2014	
2015	• Honda Accord 2014	
2015	• Honda Accord 2356 куб. см., 138 кВт , маю право користуватися 2014	
2014	• Skoda Superb Універсал-В 1798 куб. см., 152 /112 кВт , 4833 см (на праві користування) 2010	
2013	—	
2012	—	



CAREER:

Period	Position
Nov. 9, 2018 —	ВІННИЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Head
Nov. 8, 2018 —	ВІННИЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
Dec. 16, 2009 — till Nov. 8, 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
JSC "OTP Bank"	21685166	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer

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