



Khvostyk Serhii Hryhorovych

Category Domestic Politically Exposed Person

Last position СУМСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Date of dismissal Nov. 17, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. overall amount of cash owned by declarant and family members is **1 512 547,00 UAH**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Khvostyk Hanna Ivanivna	wife	—
Khvostyk Yana Serhiivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Сумський апеляційний суд, Суддя-секретар судової палати	78 986,39	19 117,55	
2018	Сумський апеляційний суд, Суддя-секретар судової палати	39 996,19	14 753,25	
2017	Апеляційний суд Сумської області, Заступник Голови Апеляційного суду Сумської області	13 681,01	9 939,88	
2016	Court of Appeal of Sumy Oblast (Region), Deputy Chairman of the Court (Judge of the Sumy oblast Court of Appeal)	11 932,43	7 854,88	
2015	Court of Appeal of Sumy Oblast (Region), Judge of the Sumy oblast (region) Court of Appeal	11 175,88	6 386,23	
2015	General Court of Appeal , Judge of the Sumy oblast (region) Court of Appeal	11 175,88	6 386,23	
2014	General Court of Appeal , Judge of the Sumy oblast (region) Court of Appeal	16 881,09	7 294,55	
2013	General Court of Appeal , Judge	35 992,16	8 802,17	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	225 808,00	—	—	—	—	—	—	—
2019	Cash	400 001,00	20 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	884,00	—	—	—	—	—	—	—
2018	Cash	—	15 000,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	884,00	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	884,00	—	—	—	—	—	—	—
2016	Cash	—	4 000,00	1 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	884,00	—	—	—	—	—	—	—
2015	Cash	—	4 000,00	1 000,00	—	—	—	—	—

		Declarant				Family			
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Other	—	—	—		—	—	—	
2015	Deposits	884,00	—	—		—	—	—	
2014	Deposits	884,00	—	—		—	—	—	
2013	Deposits	—	—	—		—	—	—	



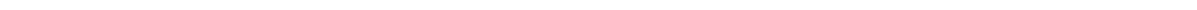
FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH 3 500,00	
2016	UAH 2 010,00	
2015	UAH 12 191,00	
2015	UAH 12 191,00	
2014	UAH 5 526,00	
2013	UAH 3 111,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	17762.0 sq. m (4)	67.2 sq. m (1)	111.96 sq. m (2)	
2018	17762.0 sq. m (4)	67.2 sq. m (1)	111.96 sq. m (2)	
2017	17762.0 sq. m (4)	67.2 sq. m (1)	111.96 sq. m (2)	
2016	17762.0 sq. m (4)	67.2 sq. m (1)	61.16 sq. m (1)	
2015	17762.0 sq. m (4)	67.2 sq. m (1)	61.16 sq. m (1)	
2015	20967.0 sq. m (2)	67.2 sq. m (1)	61.16 sq. m (1)	
2014	17762.0 sq. m (5)	33.6 sq. m (1)	61.16 sq. m (1)	
2013	17762.0 sq. m (3)	33.6 sq. m (1)	61.16 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Subaru XV 1.6 2014	
2018	• Subaru XV 1.6 2014	
2017	• Subaru XV 1.6 2014	
2016	• Subaru XV 1.6 2014	
2015	• Subaru XV 1.6 2014	
2015	• Subaru XV PPC 1600 куб. см., 84 кВт 2014	
2014	• Subaru XV 1600 куб. см., 84 кВт 2014	
2013	—	



CAREER:

Period	Position
Dec. 11, 2018 — till Nov. 17, 2020	СУМСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge
Feb. 5, 2002 — till Dec. 11, 2018	Court of Appeal of Sumy Oblast (Region), Judge of the Court of Appeal of Sumy Oblast (Region)



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Oschadbank"	00032129	Bank customer

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