



## Drianytsia Yurii Volodymyrovych

Category Domestic Politically Exposed Person

Last position ПОЛТАВСЬКИЙ 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
Drianytsia Mykola Yuriiiovych Територіальне управління Служби судової охорони у Полтавській області , Контролер 1 категорії 1 взводу охорони 1 підрозділу охорони Територіального управління Служби судової охорони у Полтавській області	son	—
Cheverdenko Halyna Mykolaivna	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Полтавський апеляційний суд, Суддя	81 178,70	—	
<b>2018</b>	Полтавський апеляційний суд, Суддя	30 651,78	4 184,49	
<b>2017</b>	Апеляційний суд Полтавської області, Суддя	12 854,38	2 551,50	
<b>2016</b>	Court of Appeal of Poltava oblast (region), Judge	11 692,98	9,56	
<b>2015</b>	Court of Appeal of Poltava oblast (region), Judge	10 435,78	10,82	
<b>2014</b>	General Court of Appeal , Judge of the Poltava oblast (region) Court of Appeal	16 445,33	16,43	



**MONETARY ASSETS:**

---

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	—	20 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	10 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—
<b>2014</b>	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

---

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 7 758,60	

---



---

## GIFTS, PRIZES, WINNINGS:

---

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

---



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	135.0 sq. m (3)	
2018	—	—	91.0 sq. m (2)	
2017	—	—	91.0 sq. m (2)	
2016	—	—	91.0 sq. m (2)	
2015	—	—	91.0 sq. m (2)	
2014	0 sq. m (6)	—	119.07 sq. m (3)	





## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	



## CAREER:

Period	Position
Sept. 28, 2018 —	<b>ПОЛТАВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</b> , Judge
Aug. 5, 1998 — till Sept. 28, 2018	<b>Court of Appeal of Poltava Oblast (Region)</b> , Judge of the Court of Appeal of Poltava Oblast (Region)

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited

access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED