



## Rossolov Viacheslav Volodymyrovych

Category Domestic Politically Exposed Person

Last position СХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД, Judge

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

### risks

1. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Rossolova Olena Petrivna	wife	—
Rossolova Kristina Viacheslavivna	daughter	—
Rossolova Miroslava Viacheslavivna	daughter	—
Rossolova Stefaniia Viacheslavivna	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
<b>2019</b>	Східний апеляційний господарський суд, суддя	74 600,41	46 806,00	
<b>2018</b>	Східний апеляційний господарський суд, суддя	24 266,88	52 294,14	
<b>2017</b>	Харківський апеляційний господарський суд, суддя	11 168,18	60 611,78	
<b>2016</b>	Kharkiv Economic Court of Appeal, Judge	10 270,79	8 017,10	
<b>2015</b>	Kharkiv Economic Court of Appeal, Judge	8 929,13	9 300,45	
<b>2014</b>	Economic Court of Appeal, Judge of Kharkiv Economic Court of Appeal	69 167,78	13 942,28	



**MONETARY ASSETS:**

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Year	Asset type	Declarant		Family	
		UAH	USD	EURO	Other
<b>2019</b>	Deposits	—	—	—	—
<b>2019</b>	Cash	—	30 000,00	—	—
<b>2019</b>	Other	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—
<b>2018</b>	Cash	—	40 000,00	—	30 000,00
<b>2018</b>	Other	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—
<b>2017</b>	Cash	—	25 000,00	—	10 000,00
<b>2017</b>	Other	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—
<b>2016</b>	Cash	—	30 000,00	—	—
<b>2016</b>	Other	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—
<b>2015</b>	Cash	—	32 000,00	—	—

		Declarant		Family					
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## 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	8704.0 sq. m (5)	430.1 sq. m (5)	—	
2018	8704.0 sq. m (5)	214.4 sq. m (2)	—	
2017	8704.0 sq. m (5)	214.4 sq. m (2)	—	
2016	8704.0 sq. m (5)	214.4 sq. m (2)	—	
2015	8704.0 sq. m (5)	214.4 sq. m (2)	—	
2014	1914.0 sq. m (9)	171.1 sq. m (2)	—	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	<ul style="list-style-type: none"><li>• БМВ 528 2013</li><li>• Пежо 207 2010</li><li>• Тойота Ленд Круизер 200 2012</li></ul>	
2017	<ul style="list-style-type: none"><li>• Тойота Ленд Круизер 200 2012</li><li>• Пежо 207 2010</li><li>• БМВ 528 2013</li></ul>	
2016	<ul style="list-style-type: none"><li>• Пежо 207 2010</li></ul>	
2015	<ul style="list-style-type: none"><li>• Пежо 207 2010</li></ul>	
2014	<ul style="list-style-type: none"><li>• Peugeot 207 об'єм циліндрів двигуна 1400.0 2010</li></ul>	





## CAREER:

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Period	Position
Sept. 28, 2018 —	<b>СХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД</b> , Judge
Feb. 28, 2012 — till Sept. 28, 2018	<b>Kharkiv Commercial Court of Appeal</b> , Judge of Kharkiv Commercial Court of Appeal

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