



## Kushneryk Marian Petrovych

Category	Domestic Politically Exposed Person
Last position	<u>ВОСЬМИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД,</u> Judge

### Scoring of unexplained wealth risk (beta)

2.35  
Expand

### risks

1. Declared hard cash - USD **121008.89** 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
Kushneryk Nataliia Petrivna	wife	—
Kushneryk Roman Marianovych Підберіздівська сільська рада Пустомитівського району Львівської області , начальник юридичного відділу	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Восьмий апеляційний адміністративний суд, суддя	60 525,53	32 647,76	
2018	львівський апеляційний адміністративний суд, суддя	16 636,22	80 900,19	
2017	львівський апеляційний адміністративний суд, суддя	12 650,34	18 362,16	
2016	Lviv Administrative Court of Appeal, Judge	11 647,01	24 362,10	
2015	Lviv Administrative Court of Appeal, Judge	10 365,60	15 828,58	
2014	Administrative Court of Appeal, Judge of Lviv Administrative Court of Appeal	15 531,15	24 319,34	
2013	Administrative Court of Appeal, Judge	28 979,37	37 533,33	
2013	Administrative Court of Appeal, Judge of Lviv Administrative Court of Appeal	28 979,37	37 533,33	



**MONETARY ASSETS:**

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Year	Asset type	Declarant		Family	
		UAH	USD	EURO	Other
<b>2019</b>	Deposits	—	—	—	—
<b>2019</b>	Cash	—	63 000,00	—	—
<b>2019</b>	Other	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—
<b>2018</b>	Cash	—	2 000,00	—	7 000,00
<b>2018</b>	Other	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—
<b>2017</b>	Cash	—	3 000,00	—	8 000,00
<b>2017</b>	Other	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—
<b>2016</b>	Cash	—	3 000,00	—	8 000,00
<b>2016</b>	Other	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—
<b>2015</b>	Cash	—	3 000,00	—	7 000,00

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



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 85 248,00	
2017	UAH 120 200,00	
2016	UAH 99 720,00	
2015	UAH 91 420,00	
2014	UAH 75 820,00	
2013	UAH 162 920,00	
2013	UAH 162 920,00	



## GIFTS, PRIZES, WINNINGS:

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

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**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	732.0 sq. m (2)	474.0 sq. m (2)	221.8 sq. m (3)	
2018	732.0 sq. m (2)	474.0 sq. m (2)	221.8 sq. m (3)	
2017	732.0 sq. m (2)	474.0 sq. m (2)	217.8 sq. m (3)	
2016	0.07 sq. m (2)	474.0 sq. m (2)	217.8 sq. m (3)	
2015	732.0 sq. m (2)	474.0 sq. m (2)	217.8 sq. m (3)	
2014	732.0 sq. m (2)	355.5 sq. m (1)	218.0 sq. m (3)	
2013	7.3 sq. m (4)	355.0 sq. m (1)	175.0 sq. m (2)	
2013	73000.0 sq. m (1)	355.0 sq. m (1)	175.0 sq. m (2)	





## **VEHICLES:**

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Year	Declarant	Family
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2019	<ul style="list-style-type: none"><li>• ACURA MDX 2008</li><li>• MAZDA 6 2005</li></ul>	
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2018	<ul style="list-style-type: none"><li>• ACURA MDX 2008</li><li>• мазда 06 2012</li><li>• мазда 06 2005</li></ul>	
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2017	<ul style="list-style-type: none"><li>• ACURA MDX 2008</li><li>• Мазда 06 2012</li><li>• мазда 06 2005</li></ul>	
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2016	<ul style="list-style-type: none"><li>• ACURA MDX 2008</li><li>• Мазда 06 2012</li><li>• мазда 06 2005</li></ul>	
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2015	<ul style="list-style-type: none"><li>• ACURA MDX 2008</li><li>• Мазда 06 2012</li><li>• мазда 06 2005</li></ul>	
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2014	<ul style="list-style-type: none"><li>• Mazda 6 2.0, 150 к. с 2005</li><li>• Acura 3.5, 300 к.с. 2008</li><li>• 2008</li></ul>	
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2013	<ul style="list-style-type: none"><li>• Mazda,6 2005</li><li>• Acura 2008</li></ul>	
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Year

Declarant

Family

2013

- Mazda 6 1999 куб. см., 112 кВт , 468 см 2005
- Acura 3471 куб. см., 224 кВт , 478 см 2008



## CAREER:

Period

Position

Oct. 15, 2019 —

**ВОСЬМИЙ АПЕЛЯЦІЙНИЙ  
АДМІНІСТРАТИВНИЙ СУД**, Judge

March 1, 2007 — till Oct. 15, 2019

**Lviv Administrative Court of  
Appeal**, Judge of Lviv Administrative  
Court of Appeal

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