



## Hlushko Ihor Volodymyrovych

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

### Scoring of unexplained wealth risk (beta)

2.75  
Expand

### risks

1. Declared hard cash - USD **155000.0** exceeds USD 50000
2. Declared income from sale of property - **427250.00** UAH exceed more than three times the valuation of these property that was declared in the previous year - **1.00** UAH
3. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Shynkar Tetiana Ihorivna ВОСЬМИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД , Judge	wife	2019 —
Hlushko Halyna Petrivna	wife	— 2019
Hlushko Liudmyla Ihorivna	daughter	—
Hlushko Taras Ihorovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Восьмий апеляційний адміністративний суд, суддя	76 742,12	73 310,54	
<b>2018</b>	Восьмий апеляційний адміністративний суд, суддя	31 771,37	4 350,60	
<b>2017</b>	Львівський апеляційний адміністративний суд, суддя	11 888,84	4 644,77	
<b>2016</b>	Lviv Administrative Court of Appeal, Judge	10 991,56	5 324,86	
<b>2015</b>	Lviv Administrative Court of Appeal, Judge	10 032,01	106 016,46	
<b>2014</b>	Administrative Court of Appeal, Judge of Lviv Administrative Court of Appeal	93 019,57	3 601,75	
<b>2013</b>	Administrative Court of Appeal, Judge of Lviv Administrative Court of Appeal	27 543,38	94 884,54	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2019</b>	Deposits	75 851,00	—	—	—	—	—
<b>2019</b>	Cash	—	85 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	360 031,00	—	—
<b>2018</b>	Cash	—	3 000,00	—	—	10 000,00	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	360 031,00	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	360 031,00	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	360 015,00	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USD	EUROOther
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	236 694,00	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 11 743,00	
2013	UAH 8 232,00	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	64 111,13	
2013	—	



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	985.0 sq. m (1)	185.4 sq. m (1)	82.9 sq. m (1)	
2018	—	—	165.5 sq. m (2)	
2017	—	—	165.5 sq. m (2)	
2016	—	—	165.5 sq. m (2)	
2015	—	—	165.5 sq. m (2)	
2014	—	—	100.1 sq. m (1)	
2013	—	—	100.1 sq. m (1)	





## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	• Volkswagen Touareg 2967, 180 2014	
2013	• Toyota Camry 3456.204 2008	



## CAREER:

Period	Position
Sept. 28, 2018 —	<b>ВОСЬМИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД</b> , Judge
April 12, 2011 — till Sept. 28, 2018	<b>Lviv Administrative Court of Appeal</b> , Judge of Lviv Administrative Court of Appeal



## **BANK ACCOUNTS:**

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Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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