



## Kuzmych Serhii Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>ВОСЬМИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД,</u> 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
Kuzmych Nataliia Anatoliivna військова прокуратура Західного регіону України , прокурор	wife	—
Kuzmych Milena Serhiivna	daughter	—



## 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	66 336,97	193,63	
<b>2018</b>	Восьмий апеляційний адміністративний суд, суддя	34 634,07	475,40	
<b>2017</b>	Львівський апеляційний адміністративний суд, суддя	11 075,09	8 630,23	
<b>2016</b>	Lviv Administrative Court of Appeal, Judge	9 587,20	2 317,57	
<b>2015</b>	Lviv Administrative Court of Appeal, Judge	8 533,56	3 089,80	
<b>2014</b>	Administrative Court of Appeal, Judge of Lviv Administrative Court of Appeal	15 411,09	3 005,93	
<b>2013</b>	Administrative Court of Appeal, Judge of Lviv Administrative Court of Appeal	25 505,45	2 985,52	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2019</b>	Deposits	4 005,00	2 500,00	—	—	—	—
<b>2019</b>	Cash	—	74 700,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	235,00	—	—	—	2 500,00	—
<b>2018</b>	Cash	—	37 000,00	—	—	2 200,00	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	2 500,00	—
<b>2017</b>	Cash	—	20 500,00	—	—	2 200,00	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	286,00	—	—	—	—	—
<b>2016</b>	Cash	—	20 500,00	—	—	4 700,00	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	3 701,00	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2015	Cash	—	18 000,00	—	— 3 800,00	—	
2015	Other	—	—	—	— —	—	
2014	Deposits	—	—	—	— —	—	
2013	Deposits	—	—	—	— —	—	



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 81 756,00	
2017	UAH 7 414,00	
2016	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	



## **GIFTS, PRIZES, WINNINGS:**

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<b>Year</b>	<b>Declarant's total, USD</b>	<b>Household (family) total, USD</b>
<b>2019</b>	—	
<b>2018</b>	—	
<b>2017</b>	—	
<b>2016</b>	—	
<b>2015</b>	—	
<b>2014</b>	—	
<b>2013</b>	—	

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**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	248.5 sq. m (3)	
2018	—	—	248.5 sq. m (3)	
2017	—	—	248.5 sq. m (3)	
2016	—	—	228.8 sq. m (3)	
2015	—	—	228.8 sq. m (3)	
2014	—	—	228.8 sq. m (3)	
2013	—	—	20.9 sq. m (2)	





## **VEHICLES:**

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Year

Declarant

Family

**2019**

- Geon x-road 250 2015
- Мітсубісі Паджиро 1995
- БМВ 520 2010

**2018**

- Geon x-road 250 2015
- Мітсубісі Паджиро 1995
- БМВ 520 2010

**2017**

- Geon x-road 250 2015
- Мітсубісі Паджиро 1995
- БМВ 520 2010
- Нисан Ліф 2014

**2016**

- ВАЗ 2107 1990
- Мітсубісі Паджиро 1995
- БМВ 520 2010

**2015**

- ВАЗ 2107 1990
- Мітсубісі Паджиро 1995
- БМВ 520 2010

**2014**

- ВАЗ 2107 1500 куб. см., 52 кВт 1990
- BMW 520 1995 куб. см., 135 кВт 2010

**2013**

- ВАЗ 2107 1500 куб. см., 54 кВт , 1990
  - ВАЗ 2121 1600 куб. см., 56 кВт 1986
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## CAREER:

Period	Position
Sept. 28, 2018 —	<b>ВОСЬМИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД</b> , Judge
March 27, 2012 — till Sept. 28, 2018	<b>Lviv Administrative Court of Appeal</b> , Judge of Lviv Administrative Court of Appeal



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer

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