



Kurylets Andrii Romanovych

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

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. 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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shashurina Halyna Oleksandrivna Сихівський районний суд міста Львова , Суддя	wife	2017 —
Neshcheret Halyna Denysivna	stepdaughter	—
Kurylets I. M.	wife	— 2015
Kurylets Roman Andriiovych	son	—
Kurylets Aneta Andriivna	daughter	—



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	110 771,50	15 621,69	
2018	Восьмий апеляційний адміністративний суд, Суддя	54 206,37	13 208,25	
2017	Львівський апеляційний адміністративний суд, Суддя	17 570,54	7 465,89	
2016	Lviv Administrative Court of Appeal, Judge	9 663,07	—	
2015	Lviv Administrative Court of Appeal, Judge	9 106,97	—	
2014	Administrative Court of Appeal, Judge of Lviv Administrative Court of Appeal	13 599,41	—	
2013	Administrative Court of Appeal, Judge of Lviv Administrative Court of Appeal	23 215,07	25,33	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	4 186,00	—	—	—	—	—	—	—
2019	Cash	85 000,00	20 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	1,00	939,00	—	—	—	—
2018	Cash	—	15 000,00	—	85 000,00	5 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	14,00	4 657,00	—	—	—	—
2017	Cash	—	14 000,00	—	75 000,00	4 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	99,00	—	10,00	—	—	—	—	—
2016	Cash	—	14 000,00	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	21,00	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Cash	—	12 000,00	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 396 362,00	
2017	UAH 226 000,00	
2016	UAH —	
2015	UAH —	
2014	UAH 510,00	
2013	UAH 499,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	345.8 sq. m (6)	
2018	—	—	157.0 sq. m (3)	
2017	—	—	157.0 sq. m (3)	
2016	—	—	136.9 sq. m (2)	
2015	—	—	136.9 sq. m (2)	
2014	—	—	102.45 sq. m (2)	
2013	—	—	102.45 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Ford Kuga Trend 2012	
2017	• Honda Accord 4D 2010	
2016	• Honda Accord 4D 2010	
2015	• Honda Accord 4D 2010	
2014	• Honda Accord 4D, 1997 куб. см., 115 кВт , користування 2010	
2013	—	



CAREER:

Period	Position
Sept. 28, 2018 —	ВОСЬМИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД , Judge
July 5, 2013 — till Sept. 28, 2018	Lviv Administrative Court of Appeal , Judge of Lviv Administrative Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "OTP Bank"	21685166	client of the bank
JSC "Oschadbank"	00032129	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer
PJSC "Vies Bank"	19358632	Bank customer

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED