



## Kukhtei Ruslan Vitaliiovych

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

### Scoring of unexplained wealth risk (beta)

1.76  
Expand

### risks

1. Declared hard cash - USD **63538.82** 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
Kukhtei Ivanna Kostiantynivna	wife	—
Kukhtei Vitalii Ruslanovych	son	—
Kukhtei Artemii Ruslanovych	son	—



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## 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	83 456,73	—	
2019	Восьмий апеляційний адміністративний суд, суддя	84 419,48	—	
2018	Восьмий апеляційний адміністративний суд, суддя	38 835,04	—	
2017	Львівський апеляційний адміністративний суд, суддя	15 951,07	—	
2016	Lviv Administrative Court of Appeal, Judge	14 474,51	—	
2015	Lviv Administrative Court of Appeal, Judge	10 208,60	—	
2014	Administrative Court of Appeal, Judge of Lviv Administrative Court of Appeal	15 465,43	395,07	
2013	Administrative Court of Appeal, Judge of Lviv Administrative Court of Appeal	25 218,71	525,12	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	199 485,00	—	—	—	—	—
2019	Cash	1 200 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	199 485,00	—	—	—	—	—
2019	Cash	1 200 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	236 906,00	—	—	—	—	—
2018	Cash	440 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	101 660,00	—	—	—	—	—
2017	Cash	325 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USDEURO	OtherUAH	USDEURO	Other	
<b>2016</b>	Deposits	84 138,00	—	—	—	—	—
<b>2016</b>	Cash	315 000,00	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	76 026,00	—	—	—	—	—
<b>2015</b>	Cash	300 000,00	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—
<b>2014</b>	Deposits	—	—	—	46 725,00	—	—
<b>2013</b>	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 176 956,00	
2017	UAH 118 358,00	
2016	UAH 145 262,00	
2015	UAH 30 005,00	
2014	UAH 14 198,00	
2013	UAH 24 232,00	

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**GIFTS, PRIZES, WINNINGS:**

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





## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	134.5 sq. m (2)	
2019	—	—	134.5 sq. m (2)	
2018	—	—	104.2 sq. m (2)	
2017	—	—	126.6 sq. m (2)	
2016	—	—	126.6 sq. m (2)	
2015	—	—	126.6 sq. m (2)	
2014	—	—	—	
2013	—	—	—	



## VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	• Опель Insignia 2014	
2017	• Опель Insignia 2014	
2016	• БМВ Х5 2006	
2015	• БМВ Х5 2006	
2014	• BMW 530 2993 куб. см., 160 кВт , 4843 см (у користуванні 2005	
2013	—	



## CAREER:

Period	Position
Sept. 28, 2018 —	<b>ВОСЬМИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД</b> , Judge
Nov. 14, 2013 — 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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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED