



Kliuchkovych Vasyl Yuriiovych

Category Domestic Politically Exposed Person

Last position Sixth Administrative Court of Appeal, Judge

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **129756.31** exceeds USD 50000
2. 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
Kliuchkovych Mariia Vasylivna Виноградівський районний суд Закарпатської області , Secretary of the Court Hearings	wife	—
Kliuchkovych Andrii Vasylovych	son	—
Kliuchkovych Vladyslava Vasylivna	daughter	—
Kliuchkovych Mariia Yuriivna	mother	—
Kliuchkovych Vitalii Vasylovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Шостий апеляційний адміністративний суд, Суддя	73 097,33	3 536,63	
2018	Шостий апеляційний адміністративний суд, Суддя	48 677,88	2 673,47	
2017	Київський апеляційний адміністративний суд, Заступник голови суду	34 269,62	1 701,92	
2016	Administrative Court of Appeal of Kyiv , Deputy Chairman of the Court	12 607,74	1 329,92	
2015	Administrative Court of Appeal of Kyiv , Deputy Chairman of the Court	9 994,66	607,27	
2013	Administrative Court of Appeal, Judge of Kyiv Administrative Court of Appeal	25 354,81	4 494,34	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	163,00	—	—	—	—	—	—	—
2019	Cash	58 000,00	83 550,00	12 450,00	—	—	—	—	—
2019	Other	61,00	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	85 000,00	49 150,00	8 850,00	—	1 100,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	75 000,00	27 150,00	8 700,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	67 000,00	14 100,00	8 500,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	215 000,00	9 000,00	8 500,00	—	—	—	—	—

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



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH 104,00	
2015	UAH 104,00	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	15480.0 sq. m (7)	98.8 sq. m (1)	418.0 sq. m (4)	
2018	14280.0 sq. m (6)	98.8 sq. m (1)	279.4 sq. m (3)	
2017	14280.0 sq. m (6)	98.8 sq. m (1)	279.4 sq. m (3)	
2016	14280.0 sq. m (6)	98.8 sq. m (1)	279.4 sq. m (3)	
2015	14280.0 sq. m (6)	98.8 sq. m (1)	279.4 sq. m (3)	
2013	14452.0 sq. m (8)	98.8 sq. m (1)	279.4 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	<ul style="list-style-type: none">• HYUNDAI SANTA FE CRDI 2013	
2017	<ul style="list-style-type: none">• HYUNDAI SANTA FE CRDI 2013	
2016	<ul style="list-style-type: none">• HYUNDAI SANTA FE CRDI 2013	
2015	<ul style="list-style-type: none">• VOLKSWAGEN PASSAT 1,9D 2004• Daewoo Matiz E93 2008	
2013	—	



CAREER:

Period	Position
Sept. 28, 2018 —	Sixth Administrative Court of Appeal , Judge
Oct. 1, 2010 — till Sept. 28, 2018	Administrative Court of Appeal of Kyiv , Judge of Kyiv Administrative Court of Appeal



BANK ACCOUNTS:

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

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