



## Kuchma Andrii Yuriiovych

Category	Domestic Politically Exposed Person
Last position	<u>Sixth Administrative Court of Appeal</u> , Judge

### Scoring of unexplained wealth risk (beta)

2.94  
Expand

### risks

1. Declared hard cash - USD **62059.87** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **52000.0**, that in **5.8** times exceeds income - USD **8998.72**
3. There is no information on the value of **1** real estate owned by PEP or family members since 2015

4. There is no information on the value of **2** 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

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Name

Type of connection

Period

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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Шостий апеляційний адміністративний суд, суддя	64 488,50	—	
<b>2018</b>	Шостий апеляційний адміністративний суд, суддя	53 950,00	—	
<b>2017</b>	Київський апеляційний адміністративний суд, суддя	32 632,26	—	
<b>2016</b>	Administrative Court of Appeal of Kyiv , Judge	9 953,19	—	
<b>2015</b>	Administrative Court of Appeal of Kyiv , Judge	8 998,72	—	
<b>2013</b>	Administrative Court of Appeal, Judge of Kyiv Administrative Court of Appeal	27 224,17	—	



**MONETARY ASSETS:**

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Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
<b>2019</b>	Deposits	1 082 321,00	—	—	—	—	—
<b>2019</b>	Cash	200 000,00	55 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	482 474,00	—	—	—	—	—
<b>2018</b>	Cash	300 000,00	55 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	298 057,00	—	—	—	—	—
<b>2017</b>	Cash	—	55 000,00	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	79 990,00	—	—	—	—	—
<b>2016</b>	Cash	—	52 000,00	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
<b>2015</b>	Deposits	282 730,00	—	—	—	—	—
<b>2015</b>	Cash	—	52 000,00	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—
<b>2013</b>	Deposits	304 010,32	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
<b>2019</b>	UAH —	
<b>2018</b>	UAH —	
<b>2017</b>	UAH —	
<b>2016</b>	UAH —	
<b>2015</b>	UAH —	
<b>2013</b>	UAH 100 000,00	



## 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	—	—	149.9 sq. m (2)	
2018	—	—	149.9 sq. m (2)	
2017	—	—	149.9 sq. m (2)	
2016	—	—	149.9 sq. m (2)	
2015	—	—	80.9 sq. m (2)	
2013	—	—	74.0 sq. m (1)	





## VEHICLES:

Year	Declarant	Family
2019	—	
2018	<ul style="list-style-type: none"><li>• Мазда CX 5 2017</li><li>• Тойота FJ 2008</li></ul>	
2017	<ul style="list-style-type: none"><li>• Мазда CX 5 2017</li><li>• Тойота FJ 2008</li></ul>	
2016	<ul style="list-style-type: none"><li>• Тойота FJ 2008</li></ul>	
2015	<ul style="list-style-type: none"><li>• Тойота Fj 2008</li></ul>	
2013	<ul style="list-style-type: none"><li>• Mercedes-Benz ML 350 200 к. с 2007</li></ul>	



## CAREER:

Period	Position
Sept. 28, 2018 —	<b>Sixth Administrative Court of Appeal</b> , Judge
Sept. 30, 2010 — till Sept. 28, 2018	<b>Administrative Court of Appeal of Kyiv</b> , Judge of Kyiv Administrative Court of Appeal



## BANK ACCOUNTS:

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

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