



Parinov Andrii Borysovych

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

Scoring of unexplained wealth risk (beta)

1.96
Expand

risks

1. Declared hard cash - USD **71779.69** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015
3. Asset declaration does not indicate PEP's spouse

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
Parinova Maryna Viktorivna	wife	—
Parinova Kateryna Andriivna	daughter	—
Haidai Yaroslav Olehovich	stepson	—



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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	Шостий апеляційний адміністративний суд, суддя	68 402,38	—	
2018	Київський апеляційний адміністративний суд, суддя	56 108,34	—	
2017	Київський апеляційний адміністративний суд, суддя	32 415,81	500,05	
2016	Administrative Court of Appeal of Kyiv , Judge	10 039,62	—	
2015	Administrative Court of Appeal of Kyiv , Judge	8 925,63	—	
2013	Administrative Court of Appeal, Judge of Kyiv Administrative Court of Appeal	24 895,26	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	36 630,00	267,00	—	—	—	—
2019	Cash	617 000,00	40 000,00	—	—	—	—
2019	Other	14 912,00	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	35 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	27 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	25 200,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2015	Cash	—	25 200,00	—	—	—	—
2015	Other	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
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	390.0 sq. m (1)	—	75.39 sq. m (2)	
2018	390.0 sq. m (1)	—	104.1 sq. m (2)	
2017	390.0 sq. m (1)	—	173.8 sq. m (3)	
2016	390.0 sq. m (1)	—	173.8 sq. m (3)	
2015	390.0 sq. m (1)	—	173.8 sq. m (3)	
2013	400.0 sq. m (2)	0 sq. m (1)	33.0 sq. m (2)	



VEHICLES:

Year

Declarant

Family

2019

- Москвич 412 1971
- BMW 535I 2010

2018

- Москвич 412 1971
- BMW 535I 2010

2017

- Москвіч 412 1971
- BMW 535I 2010

2016

- Москвіч 412 1971
- BMW 535I 2010

2015

- Москвіч 412 1971
- BMW 535I 2010

2013

- Москвич / АЗЛК 412 1977
 - BMW 2979 куб. см. 2010
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CAREER:

Period	Position
Sept. 28, 2018 —	Sixth Administrative Court of Appeal , Judge
Nov. 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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