



Faidiuk Vitalii Vasylovych

Category Domestic Politically Exposed Person

Last position Sixth Administrative Court of Appeal, Judge

Scoring of unexplained wealth risk (beta)

3.14
Expand

risks

1. Declared hard cash - USD **184769.41** exceeds USD 50000
2. There is no information on the value of **6** real estate owned by PEP or family members since 2015
3. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Marushan Kateryna Ivanivna	mother in law	—
Faidiuk Olha Mykolaivna	mother	—
Faidiuk Mariia Ivanivna	wife	—



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	83 803,48	1 835,94	
2018	Київській апеляційний адміністративний суд, суддя	115 794,86	1 525,52	
2018	Київській апеляційний адміністративний суд, суддя	115 794,86	1 525,52	
2017	Київській апеляційний адміністративний суд, суддя	38 662,41	1 147,59	
2016	Kyiv City Administrative Court of Appeal, Judge	12 707,51	1 689,88	
2015	Kyiv City Administrative Court of Appeal, Judge	12 481,94	177,21	
2013	Administrative Court of Appeal, Judge of Kyiv Administrative Court of Appeal	46 421,18	6 168,58	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	76 211,00	1 832,00	—	—	—	—
2019	Cash	900 000,00	141 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	610 000,00	111 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	77 623,00	—	—	10 094,00	1 782,00	—
2018	Cash	610 000,00	111 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	588 000,00	21 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2016	Cash	—	21 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	21 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 1 305,00	
2018	UAH 1 305,00	
2017	UAH 963,00	
2016	UAH 963,00	
2015	UAH —	
2013	UAH 5 803,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	47999.0 sq. m (3)	516.6 sq. m (3)	156.0 sq. m (3)	
2018	47999.0 sq. m (3)	172.2 sq. m (1)	—	
2018	47999.0 sq. m (3)	172.2 sq. m (1)	—	
2017	47999.0 sq. m (3)	258.6 sq. m (2)	—	
2016	47999.0 sq. m (3)	258.6 sq. m (2)	—	
2015	47999.0 sq. m (3)	86.4 sq. m (1)	—	
2013	69400.0 sq. m (4)	86.4 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Toyota Land Cruiser Prado 1 2012• Пг орлик 2004	
2018	<ul style="list-style-type: none">• Toyota Land Cruiser Prado 1 2012• Пг орлик 2004	
2018	<ul style="list-style-type: none">• Toyota Land Cruiser Prado 1 2012• Пг орлик 2004	
2017	<ul style="list-style-type: none">• Toyota Land Cruiser Prado 1 2012• Пг орлик 2004	
2016	<ul style="list-style-type: none">• Toyota Land Cruiser Prado 1 2012• Пг орлик 2004	
2015	<ul style="list-style-type: none">• Toyota Land Cruiser Prado 1 2012• Пг орлик 2004	
2013	<ul style="list-style-type: none">• Toyota Land Cruiser Prado 2012	



CAREER:

Period	Position
Sept. 28, 2018 —	Sixth Administrative Court of Appeal , Judge
March 28, 2011 — 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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