



Fedotov Ihor Viacheslavovych

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 **195200.91** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **138147.8**, that in **9.8** times exceeds income - USD **14077.24**

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
Kuvshynnikova Yuliia Serhiivna "Classicbudinvest" Ilc , Beneficial owner	wife	—
Fedotova N. M.	mother	—
Fedotova S. I.	daughter	—
Fedotova Anna Ihorivna	daughter	—
Fedotov Vladyslav Ihorovych	son	—
Fedotov Oleksandr Ihorovych	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	84 801,89	22 274,13	
2018	Київський апеляційний адміністративний суд, суддя	98 097,05	1 651,81	
2017	Київський апеляційний адміністративний суд, суддя	71 578,27	2 347,71	
2016	Київський апеляційний адміністративний суд, суддя	18 020,90	1 412,19	
2015	Київський апеляційний адміністративний суд, суддя	11 833,48	2 874,32	
2013	Апеляційний адміністративний суд, суддя київського апеляційного адміністративного суду	92 594,53	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	59 585,00	653,00	—	—	—	—
2019	Cash	215 000,00	159 450,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	51 500,00	652,00	—	—	—	—
2018	Cash	56 000,00	118 200,00	—	140 000,00	32 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	11 496,00	852,00	—	—	—	—
2017	Cash	81 000,00	80 500,00	—	175 000,00	32 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	6 232,00	653,00	—	—	—	—
2016	Cash	115 000,00	37 500,00	—	190 000,00	34 000,00	—
2016	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USD	EUROOther
2015	Deposits	7 502,00	653,00	—	—	—	—
2015	Cash	135 000,00	42 000,00	—	270 000,00	79 300,00	—
2015	Other	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 144 000,00	
2017	UAH 132 000,00	
2016	UAH 68 384,00	
2015	UAH 22 417,00	
2013	UAH 135 663,00	



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	—	287.8 sq. m (1)	87.55 sq. m (2)	
2018	—	287.8 sq. m (1)	87.55 sq. m (1)	
2017	—	287.8 sq. m (1)	87.55 sq. m (1)	
2016	—	287.8 sq. m (1)	87.55 sq. m (1)	
2015	—	—	153.15 sq. m (2)	
2013	0 sq. m (1)	—	—	



VEHICLES:

Year	Declarant	Family
2019	• BMW R 1250GS 2019	
2018	• BMB K1600GTL 2012	
2017	• BMB K1600GTL 2012	
2016	• BMB K1600GTL 2012 • TOYOTA HIGHLANDER 2011	
2015	• TOYOTA HIGHLANDER 2011	
2013	• Toyota Highlander 3456 куб. см. 2011	



CAREER:

Period	Position
Sept. 28, 2018 —	Sixth Administrative Court of Appeal , Judge
Dec. 14, 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	Bank customer

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