



Chaku Yevhen Vasylovych

Category Domestic Politically Exposed Person

Last position Sixth Administrative Court of Appeal, Judge

Scoring of unexplained wealth risk (beta)

2.75
Expand

risks

1. Declared hard cash - USD **80178.72** exceeds USD 50000
2. There is no information on the value of **1** 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>

4. 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
Chaku S. V.	wife	—
Chaku Hlib Yevhenovych	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	80 177,88	—	
2018	Шостий апеляційний адміністративний суд, суддя	58 754,18	—	
2017	Київський апеляційний адміністративний суд, суддя	39 628,65	—	
2016	Київський апеляційний адміністративний суд, суддя	51 013,81	—	
2015	Київський апеляційний адміністративний суд , суддя	11 108,65	—	
2013	Administrative Court of Appeal, Judge of Kyiv Administrative Court of Appeal	31 696,81	62 645,40	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	430 000,00	51 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	430 000,00	85 200,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	85 200,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	71 000,00	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	201,00	—	—	—	—	—
2015	Cash	—	27 000,00	—	—	—	—	—	—

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 544,00	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2013	UAH 36 200,00	



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	94925.0 sq. m (3)	256.5 sq. m (2)	—	
2018	94925.0 sq. m (3)	256.5 sq. m (2)	—	
2017	94925.0 sq. m (3)	256.5 sq. m (2)	—	
2016	94925.0 sq. m (3)	256.5 sq. m (2)	—	
2015	94925.0 sq. m (3)	256.5 sq. m (2)	—	
2013	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Crestliner 1650 Super Hawk 2015• Audi Q7 2017	
2018	<ul style="list-style-type: none">• Crestliner 1650 Super Hawk 2015• Land Rover Discovery Sport 2016	
2017	<ul style="list-style-type: none">• Land Rover Discovery Sport 2016• BMW K1300S 2011	
2016	<ul style="list-style-type: none">• BMV K1300S 2011	
2015	<ul style="list-style-type: none">• BMW K1300S 2011• Iexus GS-250 2012	
2013	<ul style="list-style-type: none">• Lexus GS - 250 2500 куб. см. 2012• Мотоцикл BMV K1300S 1300 куб. см. 2011	



CAREER:

Period	Position
Sept. 28, 2018 —	Sixth Administrative Court of Appeal , Judge
Oct. 27, 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
PJSC "Bank Sych"	37716841	Bank customer

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