



Buchykh Anna Yuriivna

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

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared income from sale of property - **49700.00** UAH exceed more than three times the valuation of these property that was declared in the previous year - **7756.00** UAH

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Buchyк Serhii Stepanovych Zhytomyr Military Institute named after S.P. Korolev , Начальник кафедри захисту інформації та кібербезпеки	husband	—
Buchyк Oleksandr Serhiiovych	son	—
Buchyк Mykhailo Serhiiovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховний Суд, Суддя	178 648,53	21 239,76	
2018	Верховний Суд, Суддя	132 320,47	39 479,30	
2017	Верховний Суд, Суддя	30 195,41	17 574,48	
2016	Житомирський апеляційний адміністративний суд, суддя	12 021,13	8 716,28	
2015	Житомирський апеляційний адміністративний суд, суддя	10 726,98	6 507,12	
2015	Апеляційний адміністративний суд, житомирський апеляційний адміністративний суд, суддя	10 726,99	6 510,14	
2014	Апеляційний адміністративний суд, суддя житомирського апеляційного адміністративного суду	15 492,14	8 692,42	
2013	Апеляційний адміністративний суд, суддя житомирського апеляційного адміністративного суду	25 308,72	13 373,42	



MONETARY ASSETS:

		Declarant		Family					
Year	Asset type	UAH	USD	EURO	Other	UAH	USD	EURO	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	10 016,00	—	—	—	10 039,00	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant		Family		
		UAH	USD	UAH	USD	EUROther
2015	Deposits	—	—	—	11 000,00	—
2014	Deposits	—	—	—	—	—
2013	Deposits	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 250 000,00	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH 5 809,00	
2013	UAH 5 367,06	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	2 525,10	
2017	1 067,13	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	156.61 sq. m (2)	
2018	—	—	118.51 sq. m (2)	
2017	—	—	163.79 sq. m (3)	
2016	—	—	163.79 sq. m (3)	
2015	—	—	163.79 sq. m (3)	
2015	—	—	160.31 sq. m (3)	
2014	0 sq. m (5)	—	160.31 sq. m (3)	
2013	0 sq. m (5)	—	160.31 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



CAREER:

Period	Position
Nov. 10, 2017 —	Supreme Court , Judge, Administrative Court of Cassation
April 21, 2011 — till Nov. 10, 2017	Administrative Court of Appeal of Zhytomyr , Judge of Zhytomyr Administrative Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank

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