



Rassuzhdai Vadym Yakovych

Category Domestic Politically Exposed Person

Last position Zaporizhzhya Court of Appeal, Judge

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Rassuzhdai Iryna Viktorivna	wife	—
Rassuzhdai Vadym Vadymovych	son	—



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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	Запорізький апеляційний суд, суддя	76 079,74	17,35	
2018	Запорізький апеляційний суд, суддя	43 671,08	10,06	
2017	Апеляційний суд Запорізької області, суддя	12 917,55	11,67	
2016	Court of Appeal of Zaporizhzhia Oblast (Region), Judge	11 716,52	178,77	
2015	Court of Appeal of Zaporizhzhia Oblast (Region), Judge	9 456,40	1 841,11	
2014	General Court of Appeal , Judge of the Zaporizhzhia oblast (region) Court of Appeal	14 619,69	3 219,76	
2013	General Court of Appeal , Judge of the Donetsk oblast (region) Court of Appeal	29 619,25	6 053,81	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	305 720,00	—	—	—	—	—
2019	Cash	300 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	200 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	30 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total, UAH	Household (family) total, UAH
2019	UAH —	—
2018	UAH —	—
2017	UAH —	—
2016	UAH —	—
2015	UAH —	—
2014	UAH 2 000,00	—
2013	UAH 2 173,00	—



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2011.0 sq. m (2)	—	176.71 sq. m (3)	
2018	1440.0 sq. m (1)	—	176.71 sq. m (3)	
2017	1440.0 sq. m (1)	—	114.2 sq. m (2)	
2016	1440.0 sq. m (1)	—	114.2 sq. m (2)	
2015	1440.0 sq. m (1)	—	114.2 sq. m (2)	
2014	1440.0 sq. m (1)	—	119.2 sq. m (2)	
2013	—	—	119.2 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• CHERY TIGGO T113HF 2008	
2018	• CHERY TIGGO T113HF 2008	
2017	• CHERY TIGGO T113HF 2008	
2016	• CHERY TIGGO T113HF 2008	
2015	• CHERY TIGGO 2008	
2014	• Chery Tiggo 1997 куб. см., 91 кВт , 428.5 см 2008	
2013	• Chery Tiggo 1997 куб. см., 91 кВт , 428.5 см 2008	



CAREER:

Period	Position
Sept. 28, 2018 —	Zaporizhzhya Court of Appeal, Judge
April 21, 2015 — till Sept. 28, 2018	Court of Appeal of Zaporizhzhya Oblast (Region), Judge of the Court of Appeal of Zaporizhia Oblast (Region)



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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