



Borovytskyi Oleksandr Andriiovych

Category	Domestic Politically Exposed Person
Last position	<u>СЬОМІЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД</u> , 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
Bevz Yuliia Volodymyrivna Vinnitsa Administrative Court of Appeal , Head of the Department of Informational Services and Documentation of the Court	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Сьомий апеляційний адміністративний суд, Суддя	95 271,27	12 664,31	
2018	Сьомий апеляційний адміністративний суд, Суддя	32 029,87	1 612,46	
2017	Vinnitsa Administrative Court of Appeal, Judge	18 457,49	1 266,82	
2016	Vinnitsa Administrative Court of Appeal, Judge	10 428,85	3 169,22	
2015	Vinnitsa Administrative Court of Appeal, Judge	9 685,08	1 876,89	
2015	Administrative Court of Appeal, Judge of Vinnytsia Administrative Court of Appeal	9 685,08	1 876,89	
2014	Administrative Court of Appeal, Judge of Vinnytsia Administrative Court of Appeal	17 697,46	—	
2013	Administrative Court of Appeal, Judge of Vinnytsia Administrative Court of Appeal	25 973,97	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	50 759,00	—	—	—	—	—
2019	Cash	35 000,00	9 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	7 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	9 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	12 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	15 000,00	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	717,00	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 219 268,00	
2017	UAH —	
2016	UAH —	
2015	UAH 38 107,00 USD 20 293,00	
2015	UAH 46 499,00	
2014	UAH 56 364,00	
2013	UAH 44 410,32	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	39,72	
2015	—	
2015	—	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1500.0 sq. m (1)	118.3 sq. m (1)	—	
2018	1500.0 sq. m (1)	118.3 sq. m (1)	—	
2017	1500.0 sq. m (1)	118.3 sq. m (1)	—	
2016	1500.0 sq. m (1)	—	—	
2015	1500.0 sq. m (1)	—	—	
2015	1500.0 sq. m (1)	—	—	
2014	1500.0 sq. m (5)	—	—	
2013	1500.0 sq. m (1)	—	—	



VEHICLES:

Year	Declarant	Family
2019	• MERCEDES-BENZ E350 2014	
2018	• Nissan Murano 2010	
2017	• Nissan Murano 2010	
2016	• Hyundai Tucson 2008	
2015	• Hyundai Tucson 2008	
2015	• Hyundai Tucson 1975 куб. см. 2008	
2014	• Hyundai Tucson 2000 куб. см. 2008	
2013	• Hyundai Tucson 2000 куб. см. 2008	



CAREER:

Period	Position
Sept. 28, 2018 —	СЬОМИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД , Judge
Dec. 14, 2010 — till Sept. 28, 2018	Vinnitsa Administrative Court of Appeal , Judge of Vinnytsia Administrative Court of Appeal



BANK ACCOUNTS:

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

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