



Zalimskyi Ihor Hennadiiovych

Category	Domestic Politically Exposed Person
Last position	<u>СЬОМІЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД</u> , Judge

Scoring of unexplained wealth risk (beta)

2.35
Expand

risks

1. Declared hard cash - USD **117707.07** exceeds USD 50000
2. 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.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zalimskyi Maksym Ihorovych	son	—
Zalimska Anna Vasylivna	wife	—
Zalimska Polina Ihorivna	daughter	—



--

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	76 852,57	5 167,38	
2018	Сьомий апеляційний адміністративний суд, суддя	35 265,74	2 420,74	
2017	Вінницький апеляційний адміністративний суд , суддя	15 162,96	2 179,03	
2016	Vinnitsa Administrative Court of Appeal, Judge	29 804,90	1 490,89	
2015	Vinnitsa Administrative Court of Appeal, Judge	10 268,51	1 680,95	
2015	Administrative Court of Appeal, Judge of Vinnytsia Administrative Court of Appeal	10 268,51	1 680,99	
2014	Administrative Court of Appeal, Judge of Vinnytsia Administrative Court of Appeal	15 874,34	1 259,20	
2013	Administrative Court of Appeal, Judge of Vinnytsia Administrative Court of Appeal	28 754,44	3 443,50	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	125 894,00	—	—	—	—	—	—	—
2019	Cash	61 200,00	65 500,00	15 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	35 883,00	19,00	—	2 205,00	—	—	—	—
2018	Cash	78 200,00	50 500,00	2 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	27 000,00	43 000,00	1 200,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	5 000,00	—	—	—	—
2016	Cash	73 000,00	41 000,00	2 100,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	32 430,00	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Cash	84 000,00	39 000,00	3 400,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	32 430,00	—	—	—	—
2014	Deposits	110,00	—	—	23 327,00	—	—	—	—
2013	Deposits	62,00	—	—	22 587,00	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH 4 050,00	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	3 607,28	
2017	2 845,67	
2016	3 677,57	
2015	—	
2015	—	
2014	—	
2013	24,24	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	800.0 sq. m (2)	—	66.5 sq. m (1)	
2018	400.0 sq. m (1)	—	66.5 sq. m (1)	
2017	400.0 sq. m (1)	—	66.5 sq. m (1)	
2016	400.0 sq. m (1)	—	66.5 sq. m (1)	
2015	400.0 sq. m (1)	—	66.5 sq. m (1)	
2015	400.0 sq. m (1)	—	66.5 sq. m (2)	
2014	400.0 sq. m (6)	—	66.5 sq. m (2)	
2013	400.0 sq. m (1)	—	66.5 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• BA3 21093 1990• Acura MDX 2011	
2018	<ul style="list-style-type: none">• BA3 21093 1990• Acura MDX 2011	
2017	<ul style="list-style-type: none">• BA3 21093 1990• Acura MDX 2011	
2016	<ul style="list-style-type: none">• BA3 21093 1990• Acura MDX 2011	
2015	<ul style="list-style-type: none">• BA3 21093 1990• Хонда Аккорд 2009	
2015	<ul style="list-style-type: none">• BA3 21093 1500 куб. см. 1990• Honda Accord 2400 куб. см., 148 кВт 2009	
2014	<ul style="list-style-type: none">• Honda Accord 2400 куб. см., 148 кВт 2009	
2013	<ul style="list-style-type: none">• Honda Accord 2400 куб. см. 148 кВт 2009	



CAREER:

Period

Position

Sept. 28, 2018 —

**СЬОМІЙ АПЕЛЯЦІЙНИЙ
АДМІНІСТРАТИВНИЙ СУД**, Judge

Dec. 10, 2010 — till Sept. 28, 2018

**Vinnitsa Administrative Court of
Appeal**, Judge of Vinnytsia
Administrative Court of Appeal



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

PJSC "Universal Bank"

21133352

client of the bank

PJSC "PUMB"

14282829

client of the bank

Commercial Bank Privatbank JSC

14360570

client of the bank

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited

access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED