



Kuzmyshyn Vitalii Mykolaiovych

Category Domestic Politically Exposed Person

Last position СЬОМІЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД, Head

Scoring of unexplained wealth risk (beta)

2.55
Expand

risks

1. Declared hard cash - USD **125630.37** exceeds USD 50000
2. The declaration states **2** 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>

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
Romanchuk Nazarii Volodymyrovych	stepson	—
Kuzmyshyna Olena Mykolaivna Sixth Administrative Court of Appeal , Head	wife	—
Kuzmyshyna A. L.	wife	—2013
Kuzmyshyna A. V.	daughter	—
Kuzmyshyna Sofiia Vitaliivna	daughter	—
Kuzmyshyna Khrystyna Vitaliivna	daughter	—
Kuzmyshyn Vladyslav Vitaliiovych	son	—



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, Голова Сьомого апеляційного адміністративного суду	84 597,24	128 617,04	
2018	Сьомий апеляційний адміністративний суд, голова Сьомого апеляційного адміністративного суду	43 332,10	52 311,57	
2017	Вінницький апеляційний адміністративний суд, голова Вінницького апеляційного адміністративного суду	52 300,02	40 685,96	
2016	Vinnitsa Administrative Court of Appeal, Chairman of Vinnitsia Court of Appeal	70 679,06	32 005,52	
2015	Vinnitsa Administrative Court of Appeal, Chairman of Vinnitsia Court of Appeal	20 992,49	11 192,52	
2015	Administrative Court of Appeal, Chairman of Vinnitsia Court of Appeal	20 992,49	11 192,52	
2014	Administrative Court of Appeal, Chairman of Vinnitsia Court of Appeal	51 411,18	98 597,42	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2013	Administrative Court of Appeal, Chairman of Vinnitsia Court of Appeal	29 013,90	28 031,29	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	118 836,00	—	—	—	—	—
2019	Cash	3 150 000,00	—	—	—	—	—
2019	Other	1 371,00	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	550 000,00	—	—	850 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	1 883 000,00	—	—	700 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	1 600 000,00	—	—	200 000,00	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2015	Cash	250 000,00	—	—	228 000,00	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—

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FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 2 000,00	
2014	UAH 9 117,00	
2013	UAH 39 535,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	18,96	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	11250.0 sq. m (2)	261.4 sq. m (1)	180.4 sq. m (2)	
2018	11250.0 sq. m (2)	261.4 sq. m (1)	180.4 sq. m (2)	
2017	11250.0 sq. m (2)	261.0 sq. m (1)	114.0 sq. m (1)	
2016	13672.0 sq. m (4)	561.3 sq. m (2)	114.0 sq. m (1)	
2015	12450.0 sq. m (3)	349.0 sq. m (2)	114.0 sq. m (1)	
2015	11200.0 sq. m (2)	349.4 sq. m (2)	205.7 sq. m (2)	
2014	0 sq. m (5)	88.0 sq. m (1)	140.5 sq. m (2)	
2013	—	—	133.8 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	• MERCEDES-BENZ E 220D 2017	
2018	• MERCEDES-BENZ E 220D 2017	
2017	• Mercedes GLE 2015	
2016	—	
2015	• BMW 730 2013	
2015	• BMW 2993 куб. см, 190 кВт 2013	
2014	• BMW 2993 куб. см. 2013 • BMW 1170 куб.см., 92 кВт	
2013	• BMW R1200RT мотоцикл-А, 1170,110 к. с., 2230 2012	



CAREER:

Period	Position
Oct. 2018 —	СЬОМІЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД , Head
Sept. 28, 2018 —	СЬОМІЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД , Judge
April 10, 2015 — till Sept. 28, 2018	Vinnitsa Administrative Court of Appeal , Head of Vinnitsia Court of Appeal
Oct. 8, 2010 — till Sept. 28, 2018	Vinnitsa Administrative Court of Appeal , Judge



BANK ACCOUNTS:

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

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