



Smilianets Eduard Stanislavovych

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

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

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

3. There is no information on the value of **2** vehicles owned or used by PEP or family members since 2015 or later

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
Smilianets Tetiana Oleksandrivna	wife	—
Smilianets Artur Eduardovych	son	—
Smilianets Nazar Eduardovych	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, суддя	77 116,93	6 378,71	
2018	Сьомий апеляційний адміністративний суд, суддя	50 222,66	65 644,12	
2017	Вінницький апеляційний адміністративний суд, суддя	15 220,80	1 495,82	
2016	Vinnitsa Administrative Court of Appeal, Judge	14 942,55	—	
2015	Vinnitsa Administrative Court of Appeal, Judge	12 147,43	62,40	
2015	Administrative Court of Appeal, Judge of Vinnytsia Administrative Court of Appeal	10 131,40	62,40	
2014	Administrative Court of Appeal, Judge of Vinnytsia Administrative Court of Appeal	14 984,17	321,96	
2013	Administrative Court of Appeal, Judge of Vinnytsia Administrative Court of Appeal	46 738,70	337,39	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	157 266,00	5 496,00	—	—	—	—
2019	Cash	—	38 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	111 012,00	5 360,00	—	20 044,00	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	5 185,00	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	5 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	7 000,00	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USDEUROOther	
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	13 000,00	—	—	—	—	—
2013	Deposits	400,00	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH 19 979,00	
2016	UAH 58 616,00	
2015	UAH —	
2015	UAH —	
2014	UAH 6 650,00	
2013	UAH 5 800,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	33478.55 sq. m (3)	88.0 sq. m (1)	117.3 sq. m (1)	
2018	33471.0 sq. m (1)	—	117.3 sq. m (1)	
2017	34371.0 sq. m (2)	—	62.6 sq. m (1)	
2016	34371.0 sq. m (2)	—	62.6 sq. m (1)	
2015	900.0 sq. m (1)	—	62.6 sq. m (1)	
2015	900.0 sq. m (1)	—	63.7 sq. m (1)	
2014	900.0 sq. m (5)	—	—	
2013	900.0 sq. m (1)	—	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"> • део ланос 2005 • тойота венза 2013 	
2018	<ul style="list-style-type: none"> • део ланос 2005 • тойота венза 2013 	
2017	<ul style="list-style-type: none"> • део ланос 2005 • тойота венза 2013 	
2016	<ul style="list-style-type: none"> • део ланос 2005 • тойота венза 2013 	
2015	<ul style="list-style-type: none"> • део ланос 2005 • тойота венза 2013 	
2015	<ul style="list-style-type: none"> • Daewoo Lanos 1500 куб. см. 2005 • Toyota Venza 2700 куб. см. 2013 	
2014	<ul style="list-style-type: none"> • Daewoo Lanos 1500 куб. см. 2005 • Toyota Venza 2700 куб. см. 2013 	
2013	<ul style="list-style-type: none"> • Daewoo Lanos 1500 2005 • Toyota Venza 2700 2013 	



CAREER:

Period	Position
Sept. 28, 2018 —	СЬОМІЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД , Judge
Dec. 8, 2010 — till Sept. 28, 2018	Vinnitsa Administrative Court of Appeal , Judge of Vinnytsia Administrative Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED