



Sovhyra Dmytro Ivanovych

Category	Domestic Politically Exposed Person
Last position	<u>СЬОМИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД</u> , Judge
Date of dismissal	March 11, 2021

Scoring of unexplained wealth risk (beta)

2.55
Expand

risks

1. Declared hard cash - USD **83490.45** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015
3. 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>

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



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, Заступник голови сьомого апеляційного адміністративного суду	88 761,18	—	
2019	Сьомий апеляційний адміністративний суд, Заступник голови сьомого апеляційного адміністративного суду	88 761,18	—	
2018	7-й апеляційний адміністративний суд, суддя 7-го апеляційного адміністративного суду	51 478,43	—	
2017	Vinnitsa Administrative Court of Appeal, Judge of Vinnytsia Administrative Court of Appeal	20 950,44	—	
2016	Vinnitsa Administrative Court of Appeal, Judge of Vinnytsia Administrative Court of Appeal	13 156,06	—	
2015	Vinnitsa Administrative Court of Appeal, Judge of Vinnytsia Administrative Court of Appeal	12 324,27	—	
2015	Administrative Court of Appeal, Judge of Vinnytsia Administrative Court of Appeal	12 324,27	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2014	Administrative Court of Appeal, Judge of Vinnytsia Administrative Court of Appeal	20 933,14	—	
2013	Administrative Court of Appeal, Judge of Vinnytsia Administrative Court of Appeal	40 041,97	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—		—	—	—	
2019	Cash	350 000,00	20 000,00	10 000,00	CHF 3 000,00	—	—	—	
2019	Other	—	—	—		—	—	—	
2019	Deposits	—	—	—		—	—	—	
2019	Cash	350 000,00	20 000,00	10 000,00	CHF 3 000,00	—	—	—	
2019	Other	—	—	—		—	—	—	
2018	Deposits	—	—	—		—	—	—	
2018	Cash	250 000,00	—	—		—	—	—	
2018	Other	—	—	—		—	—	—	
2017	Deposits	—	—	—		—	—	—	
2017	Cash	—	30 000,00	10 000,00		—	—	—	
2017	Other	—	—	—		—	—	—	
2016	Deposits	—	—	—		—	—	—	
2016	Cash	—	25 000,00	6 000,00		—	—	—	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Other	—	—	—		—	—	—	
2015	Deposits	—	—	—		—	—	—	
2015	Cash	—	25 000,00	—		—	—	—	
2015	Other	—	—	—		—	—	—	
2015	Deposits	—	—	—		—	—	—	
2014	Deposits	—	—	—		—	—	—	
2013	Deposits	—	—	—		—	—	—	



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	3,64	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1750.0 sq. m (2)	535.0 sq. m (2)	—	
2019	1750.0 sq. m (2)	535.0 sq. m (2)	—	
2018	1796.0 sq. m (3)	535.0 sq. m (2)	—	
2017	1796.0 sq. m (3)	535.0 sq. m (2)	—	
2016	1796.0 sq. m (3)	535.0 sq. m (2)	—	
2015	796.0 sq. m (2)	349.0 sq. m (1)	—	
2015	796.0 sq. m (2)	492.6 sq. m (2)	—	
2014	796.0 sq. m (5)	349.4 sq. m (1)	—	
2013	796.0 sq. m (2)	492.6 sq. m (2)	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">Mercedes-Benz E 220d 2017	
2019	<ul style="list-style-type: none">Mercedes-Benz E 220d 2017	
2018	<ul style="list-style-type: none">Mercedes-Benz E 220d 2017	
2017	<ul style="list-style-type: none">Volkswagen Passat B6 1.8TSI 2008	
2016	<ul style="list-style-type: none">Volkswagen Passat B6 1.8TSI 2008	
2015	<ul style="list-style-type: none">Volkswagen Passat B6 1.8TSI 2008	
2015	<ul style="list-style-type: none">Volkswagen Passat B6 1800 куб. см., 118 кВт 2008	
2014	<ul style="list-style-type: none">Volkswagen Passat B6 1800 куб. см., 118 кВт 2008	
2013	<ul style="list-style-type: none">Volkswagen Passat 1800 2008	



CAREER:

Period

Position

Sept. 28, 2018 — till March 11, 2021

**СЬОМИЙ АПЕЛЯЦІЙНИЙ
АДМІНІСТРАТИВНИЙ СУД**, Judge

Jan. 28, 2011 — till Sept. 28, 2018

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

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