



Sushko Oleh Oleksandrovych

Category Domestic Politically Exposed Person

Last position СЬОМИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД, Judge

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. declared presents of **300 000,00** UAH



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Sushko Tetiana Dmytrivna	wife	—
Sushko Anna Olehivna	daughter	—
Sushko Veronika Olehivna	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	88 324,84	3 232,38	
2018	Сьомий апеляційний адміністративний суд, суддя	32 917,51	5 850,00	
2017	Вінницький апеляційний адміністративний суд, суддя	14 625,95	828,62	
2016	Vinnitsa Administrative Court of Appeal, Judge	18 285,10	1 813,92	
2015	Vinnitsa Administrative Court of Appeal, Judge	12 441,46	3 230,12	
2015	Administrative Court of Appeal, Judge, Vinnytsya Administrative Court of Appeal, Vinnytsya City	12 441,48	3 367,41	
2014	Administrative Court of Appeal, Judge of Vinnytsia Administrative Court of Appeal	15 531,91	3 180,58	
2013	Administrative Court of Appeal, Judge of Vinnytsia Administrative Court of Appeal	27 897,23	8 031,83	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	343 584,00	—	—	—	—	—
2019	Cash	—	7 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	31 333,00	—	—	—	—	—
2018	Cash	37 000,00	5 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	20 065,00	—	—	—	—	—
2017	Cash	32 000,00	10 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	10 098,00	—	—	—	—	—
2016	Cash	17 000,00	12 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2015	Deposits	27 636,00	—	—	—	—	—
2015	Cash	16 000,00	26 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 64 862,00	
2017	UAH 64 862,00	
2016	UAH —	
2015	UAH —	
2015	UAH 4 500,00	
2014	UAH 92 296,00	
2013	UAH 40 807,64	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	2 079,98	
2015	2 079,98	
2014	—	
2013	1,21	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	500.0 sq. m (1)	83.2 sq. m (1)	61.0 sq. m (1)	
2018	500.0 sq. m (1)	83.2 sq. m (1)	61.0 sq. m (1)	
2017	500.0 sq. m (1)	83.2 sq. m (1)	—	
2016	500.0 sq. m (1)	83.2 sq. m (1)	—	
2015	500.0 sq. m (1)	83.2 sq. m (1)	—	
2015	500.0 sq. m (1)	83.2 sq. m (1)	—	
2014	500.0 sq. m (5)	83.2 sq. m (1)	—	
2013	500.0 sq. m (1)	—	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Nissan X-Trail 2019• Nissan Qashqai 2016	
2018	<ul style="list-style-type: none">• Nissan Qashqai 2016	
2017	<ul style="list-style-type: none">• Nissan Qashqai 2016	
2016	<ul style="list-style-type: none">• Nissan Qashqai 2016	
2015	<ul style="list-style-type: none">• Hyundai Accent 2008	
2015	<ul style="list-style-type: none">• Hyundai Accent 1599 куб. см., 82.38 кВт 2008	
2014	<ul style="list-style-type: none">• Hyundai Accent 1599 куб. см., 112 к. с 2008	
2013	<ul style="list-style-type: none">• Hyundai Accent 1599 куб. см., 82.38 кВт 2008	



CAREER:

Period	Position
Sept. 28, 2018 —	СЬОМИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД , Judge
July 31, 2012 — 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
Commercial Bank Privatbank JSC	14360570	Bank customer

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