



## Strilchuk Viktor Andriiovych

Category	Domestic Politically Exposed Person
Last position	<u>Supreme Court</u> , Chairman of the Civil Court of Cassation

### Scoring of unexplained wealth risk (beta)

2.35  
Expand

#### risks

1. Declared hard cash - USD **197418.9** 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
Strilchuk Halyna Mykolaivna Головне управління ДФС у Волинській області , Головний державний ревізор-інспектор управління податків і зборів з юридичних осіб	wife	—
Strilchuk Kateryna Viktorivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2018</b>	Верховний Суд, Суддя	128 970,28	4 148,56	
<b>2017</b>	Верховний Суд, Суддя	27 795,87	4 335,02	
<b>2016</b>	Court of Appeal Volyn Oblast (Region), Temporary Acting Head of the Department of Capital Construction of the Ministry of Defense of Ukraine	12 693,46	2 671,24	
<b>2015</b>	Court of Appeal Volyn Oblast (Region), Temporary Acting Head of the Department of Capital Construction of the Ministry of Defense of Ukraine	10 905,48	2 421,01	
<b>2015</b>	General Court of Appeal , Deputy Chairman of the Volyn oblast (region) Court of Appeal	10 905,48	2 421,01	
<b>2014</b>	General Court of Appeal , Judge of the Volyn oblast (region) Court of Appeal	16 363,25	3 007,94	
<b>2013</b>	General Court of Appeal , Judge of the Volyn oblast (region) Court of Appeal	31 041,30	6 517,00	
<b>2012</b>	Загальний апеляційний суд, суддя апеляційного суду волинської області	24 265,77	6 144,66	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2018</b>	Deposits	94 445,00	—	—	—	18 839,00	—	—	—
<b>2018</b>	Cash	—	62 000,00	29 000,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	60 796,00	—	—	—	12 098,00	—	—	—
<b>2017</b>	Cash	—	29 500,00	5 000,00	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	936,00	—	—	—	2 196,00	—	—	—
<b>2016</b>	Cash	—	20 200,00	4 400,00	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	1 856,00	—	—	—	2 167,00	—	—	—
<b>2015</b>	Cash	—	15 000,00	4 200,00	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2015</b>	Deposits	—	—	—	2 115,00	—	—	—	—
<b>2014</b>	Deposits	—	—	—	2 115,00	—	—	—	—
<b>2013</b>	Deposits	—	—	—	2 115,00	—	—	—	—
<b>2012</b>	Deposits	—	—	—	2 115,00	—	—	—	—



## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH 8 572,00	
2012	UAH 19 291,00	

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## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	2,91	
2012	2,86	

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**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2018	1600.0 sq. m (2)	125.3 sq. m (1)	90.34 sq. m (2)	
2017	1600.0 sq. m (2)	125.3 sq. m (1)	90.34 sq. m (2)	
2016	1600.0 sq. m (2)	125.3 sq. m (1)	40.33 sq. m (3)	
2015	1600.0 sq. m (2)	125.3 sq. m (1)	40.33 sq. m (3)	
2015	1600.0 sq. m (2)	125.3 sq. m (1)	61.03 sq. m (2)	
2014	1600.0 sq. m (5)	125.3 sq. m (1)	60.5 sq. m (2)	
2013	1600.0 sq. m (2)	125.3 sq. m (1)	60.5 sq. m (1)	
2012	1600.0 sq. m (2)	125.3 sq. m (1)	60.5 sq. m (1)	



## VEHICLES:

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Year	Declarant	Family
2018	• Шкода Октавія А5 2008	
2017	• Шкода Октавія А5 2008	
2016	• Шкода Октавія А5 2008	
2015	• Шкода Октавія А5 2008	
2015	• Skoda Octavia A5 1600 куб. см. 2008	
2014	• Skoda Octavia A5 1600 куб. см. 2008	
2013	• Skoda Octavia A5 1600 куб. см. 2008	
2012	• Skoda Octavia A5 1600 куб. см. 2008	

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## CAREER:

Period	Position
Nov. 10, 2017 —	<b>Supreme Court</b> , Chairman of the Civil Court of Cassation
June 17, 1996 — till Nov. 10, 2017	<b>Court of Appeal Volyn Oblast (Region)</b> , Judge of the Court of Appeal of Volyn Oblast (Region)



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer

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