



Rusynchuk Mykola Mykolaiovych

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

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. Declared hard cash - USD **109469.82** exceeds USD 50000

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Rusynchuk Nina Stepanivna LLC Volynfarmservice-2 , ownership	wife	—
Rusynchuk Maryna Mykolaivna Господарський суд Волинської області , секретар судового засідання	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховний Суд, суддя	122 854,71	13 399,16	
2019	Верховний Суд, суддя	122 854,71	13 399,16	
2018	Волинський апеляційний суд, суддя	35 864,12	9 779,89	
2018	Волинський апеляційний суд, суддя	35 864,12	9 779,89	
2017	Апеляційний суд Волинської області, суддя	12 524,35	5 902,98	
2016	Court of Appeal Volyn Oblast (Region), Judge	11 067,06	4 431,25	
2015	Court of Appeal Volyn Oblast (Region), Judge	9 852,72	3 066,67	
2015	Загальний апеляційний суд, суддя апеляційного суду волинської області	9 852,72	2 342,93	
2014	General Court of Appeal , Judge of the Volyn oblast (region) Court of Appeal	15 581,51	4 346,64	
2013	General Court of Appeal , Judge of the Volyn oblast (region) Court of Appeal	29 194,05	5 785,53	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2012	Загальний апеляційний суд, суддя апеляційного суду волинської області	22 547,75	5 195,59	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	44 908,00	—	—	—	—	—	—	—
2019	Cash	122 000,00	56 180,00	6 820,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	44 077,00	—	—	—	—	—	—	—
2019	Cash	122 000,00	56 180,00	6 820,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	123,00	—	—	1 263,00	—	—	—	—
2018	Cash	—	20 014,00	2 755,00	—	5 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	20 014,00	2 755,00	—	5 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2017	Cash	15 000,00	7 900,00	500,00	—	4 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	2,00	—	—	—
2016	Cash	25 000,00	6 018,00	500,00	—	4 500,00	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	137,00	2,00	—	—	—
2015	Cash	27 000,00	6 818,00	500,00	—	4 500,00	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	125,00	—	—	—	—
2014	Deposits	—	—	—	314,00	—	—	—	—
2013	Deposits	—	—	—	30 550,56	—	—	—	—
2012	Deposits	600,00	—	—	34 175,00	—	—	—	—

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	
2012	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	
2012	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1000.0 sq. m (1)	—	140.1 sq. m (2)	
2019	1000.0 sq. m (1)	—	140.1 sq. m (2)	
2018	1000.0 sq. m (1)	—	66.2 sq. m (1)	
2018	1000.0 sq. m (1)	—	66.2 sq. m (1)	
2017	1000.0 sq. m (1)	—	66.2 sq. m (1)	
2016	1000.0 sq. m (1)	—	66.2 sq. m (1)	
2015	1000.0 sq. m (1)	—	66.2 sq. m (1)	
2015	1000.0 sq. m (1)	—	66.21 sq. m (2)	
2014	1000.0 sq. m (5)	—	66.21 sq. m (2)	
2013	1000.0 sq. m (1)	—	66.21 sq. m (2)	
2012	1000.0 sq. m (1)	—	66.21 sq. m (2)	



VEHICLES:

Year	Declarant	Family
------	-----------	--------

2019	<ul style="list-style-type: none">• SUBARU LEGACY OUTBAK 2005	
------	---	--

2019	<ul style="list-style-type: none">• SUBARU LEGACY OUTBAK 2005	
------	---	--

2018	<ul style="list-style-type: none">• SUBARU LEGACY OUTBAK 2005	
------	---	--

2018	<ul style="list-style-type: none">• SUBARU LEGACY OUTBAK 2005	
------	---	--

2017	<ul style="list-style-type: none">• SUBARU LEGACY OUTBACK 2005	
------	--	--

2016	<ul style="list-style-type: none">• SUBARU LEGACY OUTBACK 2005	
------	--	--

2015	<ul style="list-style-type: none">• SUBARU LEGACY OUTBACK 2005	
------	--	--

2015	<ul style="list-style-type: none">• Subaru Legacy Outback 2457 куб см 2005	
------	--	--

2014	<ul style="list-style-type: none">• Subaru Legacy Outback 2457 куб. см. 2005	
------	--	--

Year	Declarant	Family
2013	—	
2012	—	



CAREER:

Period	Position
May 7, 2019 —	Supreme Court , Chairman of the Civil Court of Cassation
Sept. 28, 2018 — till May 7, 2019	ВОЛИНСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
March 1, 2001 — till Sept. 28, 2018	Court of Appeal Volyn Oblast (Region) , 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	client of the bank

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED