



## Stan Ivan Vasylovych

|               |  |
|---------------|--|
| Category      | Domestic Politically Exposed Person          |
| Last position | <u>ЗАКАРПАТСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</u> , Judge |

### Scoring of unexplained wealth risk (beta)

1.76  
Expand

#### risks

1. Declared hard cash - USD **82323.25** exceeds USD 50000
2. 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 |
|-----------------------|--------------------|--------|
| Stan Olha Fedorivna   | wife               | —      |
| Stan Viktor Ivanovych | son                | —      |



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## INCOME AND EXPENDITURES

| Year | Position   | Declarant's<br>income, USD | Family<br>income,<br>USD | Expenses and other<br>transactions of the<br>declarant, USD |
|------|--|----------------------------|--------------------------|---|
| 2019 | Закарпатський апеляційний суд, Суддя                                     | 76 603,53                  | 11 529,37                |   |
| 2018 | Закарпатський апеляційний суд, Суддя                                     | 30 820,81                  | 4 318,39                 |   |
| 2017 | Апеляційний суд<br>Закарпатської області , суддя                         | 14 553,42                  | 3 552,89                 |   |
| 2016 | Court of Appeal of Zakarpattia Oblast (Region), Judge                    | 13 480,20                  | 2 533,40                 |   |
| 2015 | Court of Appeal of Zakarpattia Oblast (Region), Judge                    | 11 677,53                  | 2 623,39                 |   |
| 2015 | Загальний апеляційний суд, суддя апеляційного суду закарпатської області | 11 677,53                  | 2 623,39                 |   |
| 2013 | General Court of Appeal , Judge  | 31 026,75                  | 6 045,21                 |   |



**MONETARY ASSETS:**

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| Year        | Asset type | Declarant     |              |              |       | Family      |             |     |       |
|-------------|------------|---------------|--------------|--------------|-------|-------------|-------------|-----|-------|
|             |            | UAH           | USD          | EUR          | Other | UAH         | USD         | EUR | Other |
| <b>2019</b> | Deposits   | 218<br>458,00 | —            | —            | —     | —           | —           | —   | —     |
| <b>2019</b> | Cash       | —             | 41<br>500,00 | 12<br>000,00 | —     | —           | —           | —   | —     |
| <b>2019</b> | Other      | —             | —            | —            | —     | —           | —           | —   | —     |
| <b>2018</b> | Deposits   | —             | —            | —            | —     | —           | —           | —   | —     |
| <b>2018</b> | Cash       | —             | 8<br>000,00  | —            | —     | 700,00      | 3<br>000,00 | —   | —     |
| <b>2018</b> | Other      | —             | —            | —            | —     | —           | —           | —   | —     |
| <b>2017</b> | Deposits   | —             | —            | —            | —     | —           | —           | —   | —     |
| <b>2017</b> | Cash       | —             | 2<br>000,00  | —            | —     | —           | 1<br>000,00 | —   | —     |
| <b>2017</b> | Other      | —             | —            | —            | —     | —           | —           | —   | —     |
| <b>2016</b> | Deposits   | —             | —            | —            | —     | —           | —           | —   | —     |
| <b>2016</b> | Cash       | —             | 9<br>000,00  | —            | —     | 1<br>000,00 | 5<br>000,00 | —   | —     |
| <b>2016</b> | Other      | —             | —            | —            | —     | —           | —           | —   | —     |
| <b>2015</b> | Deposits   | —             | —            | —            | —     | —           | —           | —   | —     |
| <b>2015</b> | Cash       | —             | 10<br>000,00 | —            | —     | 1<br>000,00 | 5<br>000,00 | —   | —     |

| Year | Asset type | Declarant |     |     |       | Family |     |     |       |
|------|------------|-----------|-----|-----|-------|--------|-----|-----|-------|
|      |            | UAH       | USD | EUR | Other | UAH    | USD | EUR | Other |
| 2015 | Other      | —         | —   | —   | —     | —      | —   | —   | —     |
| 2015 | Deposits   | —         | —   | —   | —     | —      | —   | —   | —     |
| 2013 | Deposits   | —         | —   | —   | —     | —      | —   | —   | —     |



## FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH —              |                           |
| 2018 | UAH 115 938,00     |                           |
| 2017 | UAH 270 523,00     |                           |
| 2016 | UAH —              |                           |
| 2015 | UAH —              |                           |
| 2015 | UAH 179 440,00     |                           |
| 2013 | UAH —              |                           |



## GIFTS, PRIZES, WINNINGS:

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| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2019 | —                      |                               |
| 2018 | —                      |                               |
| 2017 | —                      |                               |
| 2016 | —                      |                               |
| 2015 | —                      |                               |
| 2015 | —                      |                               |
| 2013 | 0,00                   |                               |

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**REAL ESTATE:**

| Year | Land             | Residential buildings | Apartments     | Other real estate |
|------|------------------|-----------------------|----------------|-------------------|
| 2019 | 1800.0 sq. m (2) | 267.8 sq. m (1)       | 84.0 sq. m (1) |                   |
| 2018 | 1800.0 sq. m (2) | 267.8 sq. m (1)       | 84.0 sq. m (1) |                   |
| 2017 | 1800.0 sq. m (2) | 267.8 sq. m (1)       | 84.0 sq. m (1) |                   |
| 2016 | 1800.0 sq. m (2) | 267.8 sq. m (1)       | 84.0 sq. m (1) |                   |
| 2015 | 1800.0 sq. m (2) | 267.8 sq. m (1)       | 84.0 sq. m (1) |                   |
| 2015 | 1800.0 sq. m (2) | 267.8 sq. m (1)       | 84.2 sq. m (1) |                   |
| 2013 | 1800.0 sq. m (4) | 0 sq. m (1)           | 84.2 sq. m (1) |                   |





## VEHICLES:

| Year | Declarant   | Family |
|------|---|--------|
| 2019 | • Volkswagen Passat 2008                            |        |
| 2018 | • Volkswagen passat 2008                            |        |
| 2017 | • Volkswagen passat 2008                            |        |
| 2016 | • Volkswagen passat 2008                            |        |
| 2015 | • Volkswagen passat 2008                            |        |
| 2015 | • Volkswagen Passat B6 TSI<br>бензиновий, 1798 2008 |        |
| 2013 | • Volkswagen,Passat 2008                            |        |



## CAREER:

| Period                            | Position  |
|-----------------------------------|---|
| Dec. 28, 2018 —                   | <b>ЗАКАРПАТСЬКИЙ<br/>АПЕЛЯЦІЙНИЙ СУД</b> , Judge  |
| Jan. 4, 1993 — till Dec. 28, 2018 | <b>Court of Appeal of Zakarpattia<br/>Oblast (Region)</b> , Judge of Appeal<br>Court of Zakarpattia Oblast (Region) |



## BANK ACCOUNTS:

| Bank                           | Taxpayer's number | Status             |
|--------------------------------|-------------------|--------------------|
| "Alfa-Bank" PJSC               | 23494714          | client of the bank |
| Commercial Bank Privatbank JSC | 14360570          | client of the bank |

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