



Dzhuha Serhii Dyineshovych

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 **63925.91** 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
Dzhuha Marianna Vasylivna	wife	—
Dzhuha Vasyl Serhiiovych	son	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Закарпатський апеляційний суд, суддя	68 713,51	39 913,33	
2018	Закарпатський апеляційний суд, суддя	37 328,82	4 126,26	
2017	Апеляційний суд Закарпатської області, суддя	12 328,60	3 308,09	
2016	Апеляційний суд Закарпатської області, суддя	10 621,74	2 556,39	
2015	Апеляційний суд Закарпатської області, суддя	9 827,93	3 015,67	
2013	General Court of Appeal , Judge	27 402,68	1 781,13	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	7 379,00	—	—	—	—	—	—	—
2019	Cash	871 980,00	26 000,00	3 000,00	—	—	—	—	—
2019	Other	5 161,00	—	—	—	—	—	—	—
2018	Deposits	701,00	—	—	4 460,00	—	—	—	—
2018	Cash	950 000,00	7 000,00	—	571,00	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	701,00	—	—	4 460,00	—	—	—	—
2017	Cash	270 000,00	7 000,00	—	423,00	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	701,00	—	—	4 460,00	—	—	—	—
2016	Cash	285 000,00	17 000,00	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	701,00	—	—	4 460,00	—	—	—	—
2015	Cash	165 000,00	17 000,00	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2013	UAH 780,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	16793.0 sq. m (12)	323.2 sq. m (2)	—	
2018	14690.0 sq. m (9)	91.2 sq. m (1)	—	
2017	14690.0 sq. m (9)	91.2 sq. m (1)	72.8 sq. m (1)	
2016	4904.0 sq. m (2)	91.2 sq. m (1)	72.8 sq. m (1)	
2015	4904.0 sq. m (2)	91.2 sq. m (1)	—	
2013	5300.0 sq. m (4)	91.2 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• YBH 810080 2016• TOYOTA RAV-4 HYBRID 2019	
2018	<ul style="list-style-type: none">• YBH 810080 2016• SKODA OCTAVIA A5 1.9 TDI 2011	
2017	<ul style="list-style-type: none">• YBH 810080 2016• SKODA OCTAVIA A5 1.9 TDI 2011	
2016	<ul style="list-style-type: none">• SKODA OCTAVIA A5 1.9 TDI 2011	
2015	<ul style="list-style-type: none">• SKODA OCTAVIA A5 1.9 TDI 2011	
2013	<ul style="list-style-type: none">• Skoda,Octavia 2011	



CAREER:

Period	Position
Sept. 28, 2018 —	ЗАКАРПАТСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
May 18, 2010 — till Sept. 28, 2018	Court of Appeal of Zakarpattia Oblast (Region) , Judge of Appeal 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
JSC "Oschadbank"	00032129	client of the bank

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