



Kushtan Borys Petrovych

Category Domestic Politically Exposed Person

Last position ЗАКАРПАТСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared hard cash - USD **65000.0** 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
Kushtan Liubov Ivanivna	wife	—



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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 Закарпатського апеляційного суду	76 660,88	28 890,28	
2018	Закарпатський апеляційний суд, суддя Закарпатського апеляційного суду	30 503,26	16 370,65	
2017	Апеляційний суд Закарпатської області, суддя апеляційного суду Закарпатської області	11 862,91	9 780,13	
2016	Court of Appeal of Zakarpattia Oblast (Region), Judge of the Appeal Court of Zakarpattia oblast (region)	11 060,55	8 777,84	
2015	Court of Appeal of Zakarpattia Oblast (Region), Judge of the Appeal Court of Zakarpattia oblast (region)	10 058,89	8 729,03	
2013	General Court of Appeal , Judge	27 349,72	74 200,40	



MONETARY ASSETS:

		Declarant		Family					
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	35 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	10 000,00	—	—	7 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—

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



FINANCIAL LIABILITIES

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



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	714.0 sq. m (1)	148.9 sq. m (1)	83.5 sq. m (1)	
2018	714.0 sq. m (1)	148.9 sq. m (1)	83.5 sq. m (1)	
2017	714.0 sq. m (1)	148.9 sq. m (1)	83.5 sq. m (1)	
2016	714.0 sq. m (1)	148.9 sq. m (1)	83.5 sq. m (1)	
2015	714.0 sq. m (1)	148.9 sq. m (1)	83.5 sq. m (1)	
2013	0 sq. m (3)	—	28.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">VOLKSWAGEN GOLF 5 1.6 2007	
2018	<ul style="list-style-type: none">VOLKSWAGEN GOLF 5 1.6 2007	
2017	<ul style="list-style-type: none">VOLKSWAGEN GOLF 5 1.6 2007	
2016	<ul style="list-style-type: none">VOLKSWAGEN GOLF 5 1.6 2007	
2015	<ul style="list-style-type: none">VOLKSWAGEN GOLF 5 1.6 2007	
2013	<ul style="list-style-type: none">Volkswagen,Golf 2007	



CAREER:

Period	Position
Sept. 28, 2018 —	ЗАКАРПАТСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
Dec. 15, 2003 — till Sept. 28, 2018	Court of Appeal of Zakarpattia Oblast (Region) , Judge of Appeal Court of Zakarpattia Oblast (Region)

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