



Marchuk Oleksandr Petrovych

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

Scoring of unexplained wealth risk (beta)

3.14
Expand

risks

1. Declared hard cash - USD **135882.48** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015
3. 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
Marchuk Olena Mykhailivna Національна поліція України , Старший інспектор з особливих доручень відділу обробки формалізованих даних управління статистично-методичної роботи, обробки формалізованих та динамічних даних Департаменту інформаційно-аналітичної підтримки.	wife	—
Marchuk Viktoriia Oleksandrivna	daughter	—
Marchuk Antonina Olnesandrivna	daughter	—
Marchuk Sofiia Oleksandrivna	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	226 059,77	7 852,08	
2018	Верховний Суд, суддя	121 123,21	1 611,16	
2017	Верховний Суд, суддя	37 102,13	5 801,71	
2017	Верховний Суд, суддя	37 102,13	5 801,71	
2016	Court of Appeal of Zakarpattia Oblast (Region), Judge	11 379,43	2 423,70	
2015	Court of Appeal of Zakarpattia Oblast (Region), Judge	22 998,54	3 510,54	
2013	General Court of Appeal , Judge of the Appeal Court of Zakarpattia oblast (region)	27 834,00	3 536,09	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	1 461 823,00	—	122,00	—	—	—	—	—
2019	Cash	—	165 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	1 590 590,00	—	—	—	—	—	—	—
2018	Cash	50 000,00	8 000,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2013	Deposits	27 903,00	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2013	UAH 50 675,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2689.0 sq. m (4)	345.3 sq. m (2)	87.1 sq. m (1)	
2018	2690.0 sq. m (4)	283.1 sq. m (1)	87.1 sq. m (1)	
2017	3063.0 sq. m (5)	462.4 sq. m (2)	—	
2017	3064.0 sq. m (5)	462.4 sq. m (2)	—	
2016	3064.0 sq. m (5)	283.1 sq. m (1)	—	
2015	3064.0 sq. m (5)	283.1 sq. m (1)	—	
2013	3590.0 sq. m (3)	283.1 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Nissan Juke 2013	
2017	• Nissan Juke 2013	
2017	• Nissan Juke 2013	
2016	• Skoda Octavia A5 1.9 TDI 2010	
2015	• Skoda Octavia 2010	
2013	• Skoda Octavia A5 1896 куб. см. 2010 • Chevrolet Aveo 1600 куб. см. 2008	



CAREER:

Period	Position
Nov. 10, 2017 —	Supreme Court , Judge of the Criminal Court of Cassation
Nov. 12, 2008 — till Nov. 10, 2017	Court of Appeal of Zakarpattia Oblast (Region) , Judge of Appeal Court of Zakarpattia Oblast (Region)



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "UkrGasbank"	23697280	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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