



Feier Ivan Stepanovych

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

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. 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
Feier Emiliia Petrivna	wife	—
Feier Oleksandr Ivanovych	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	67 610,51	45 361,03	
2018	Апеляційний суд Закарпатської області, суддя	14 199,28	3 559,52	
2017	Апеляційний суд Закарпатської області, суддя	12 938,61	685,81	
2016	Court of Appeal of Zakarpattia Oblast (Region), Judge	16 857,17	944,99	
2015	Court of Appeal of Zakarpattia Oblast (Region), Judge	10 475,30	681,32	
2013	General Court of Appeal , Judge of the Zakarpatskiy Regional Court of Appeals	29 231,93	1 640,55	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	55 359,00	—	—	—	—	—	—	—
2019	Cash	620 018,00	5 000,00	6 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
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 171 017,00	
2017	UAH 220 372,00	
2016	UAH 229 307,00	
2015	UAH 74 751,00 USD 25 000,00	
2013	UAH 72 423,00	



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	824.0 sq. m (1)	188.9 sq. m (1)	—	
2018	824.0 sq. m (1)	—	—	
2017	824.0 sq. m (1)	—	—	
2016	824.0 sq. m (1)	—	—	
2015	824.0 sq. m (1)	—	—	
2013	800.0 sq. m (3)	169.1 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	<ul style="list-style-type: none">• TOYOTA 1.3L 2013• SKODA A5 1.6l 2010	
2017	<ul style="list-style-type: none">• TOYOTA 1.3L 2013• SKODA A5 1.6l 2010	
2016	<ul style="list-style-type: none">• TOYOTA 1.3L 2013• SKODA A5 1.6l 2010	
2015	<ul style="list-style-type: none">• TOYOTA 1.3L 2013• SKODA A5 1.6l 2010	
2013	<ul style="list-style-type: none">• Skoda,Octavia 2010• Toyota,Auris 2013	



CAREER:

Period	Position
June 4, 2019 —	ЗАКАРПАТСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
Oct. 12, 2012 — till June 4, 2019	Court of Appeal of Zakarpattia Oblast (Region) , Judge of Appeal Court of Zakarpattia Oblast (Region)



BANK ACCOUNTS:

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

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