



Murashko Serhii Ivanovych

Category Domestic Politically Exposed Person

Last position КРОПИВНИЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.77
Expand

risks

1. in the current year, monetary assets of declarant and family members are **3 084 406,50** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**1 150 074,00** UAH)
2. overall amount of cash owned by declarant and family members is **3 084 406,50** UAH
3. in the current declaration, overall value of declared movable property, real estate and cash is **3 084 416,50** UAH, that is in

308441.65 times exceeds the declared amount in previous declaration (**10,00** UAH)

4. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Murashko Nadiia Andriivna	wife	—
Murashko I. S.	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Кропивницький апеляційний суд, Суддя	73 242,97	4 490,13	
2018	Кропивницький апеляційний суд, Суддя	38 171,09	3 315,35	
2017	Апеляційний суд Кіровоградської області, Суддя	12 673,39	2 639,57	
2016	Court of Appeal of Kirovohrad Oblast (Region), Judge	11 791,91	1 750,34	
2015	Court of Appeal of Kirovohrad Oblast (Region), Judge	10 566,57	1 705,66	
2015	General Court of Appeal , Judge of the Kirovograd oblast (region) Court of Appeal	10 560,04	1 705,66	
2014	General Court of Appeal , Judge of the Kirovograd oblast (region) Court of Appeal	16 885,39	2 138,69	
2013	General Court of Appeal , Judge	28 115,40	3 904,38	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	USDEUROther	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	24 905,00	55 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	20 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	6 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	240,00	—	—	—	—	—
2016	Cash	—	5 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	157,00	—	—	—	—	—
2015	Cash	—	3 000,00	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2015	Other	—	—	—	—	—	—
2015	Deposits	157,00	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	0,00	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1000.0 sq. m (1)	—	54.0 sq. m (1)	
2018	1000.0 sq. m (1)	—	54.0 sq. m (1)	
2017	1000.0 sq. m (1)	—	54.0 sq. m (1)	
2016	1000.0 sq. m (1)	—	54.0 sq. m (1)	
2015	1000.0 sq. m (1)	—	54.0 sq. m (1)	
2015	1000.0 sq. m (1)	—	53.1 sq. m (1)	
2014	1000.0 sq. m (1)	—	53.1 sq. m (1)	
2013	1000.0 sq. m (4)	—	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



CAREER:

Period	Position
Sept. 28, 2018 —	КРОПИВНИЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
Feb. 17, 2011 — till Sept. 28, 2018	Court of Appeal of Kirovohrad Oblast (Region) , Judge of the Court of Appeal of Kirovograd Oblast (Region)



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED