



Pysmennyi Oleksii Anatoliiovych

Category Domestic Politically Exposed Person

Last position КРОПИВНИЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД, 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
Pysmennyi Stanislav Oleksiiovych	son	—
Pysmenna Daria Oleksiivna	daughter	—
Pysmenna Mariia Yuriivna Кропивницький апеляційний суд , Помічник секретаря судової палати	wife	—



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	62 898,01	12 914,07	
2018	Кропивницький апеляційний суд, суддя	32 219,57	—	
2017	Апеляційний суд Кіровоградської області, суддя	19 388,38	—	
2016	Court of Appeal of Kirovohrad Oblast (Region), Judge	10 462,24	—	
2015	Court of Appeal of Kirovohrad Oblast (Region), Judge	8 984,50	1 303,02	
2015	General Court of Appeal , Judge of the Kirovograd oblast (region) Court of Appeal	8 984,50	1 303,02	
2014	General Court of Appeal , Judge of the Kirovograd oblast (region) Court of Appeal	13 974,32	5 433,46	
2013	General Court of Appeal , Judge	23 705,77	2 658,19	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDE	EUROther	
2019	Deposits	307 107,00	—	—	—	—	—
2019	Cash	—	10 000,00	—	—	—	—
2019	Other	119 189,00	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	119 189,00	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	3 000,00	—	—	—	—
2017	Other	119 189,00	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	50 000,00	—	—	—	—	—
2016	Other	119 189,00	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	EUROther	
2015	Cash	95 000,00	—	—	—	—	—
2015	Other	118 009,00	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 24 499,00	
2017	UAH 24 499,00	
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	871,45	
2016	—	
2015	—	
2015	—	
2014	—	
2013	2,91	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	63.69 sq. m (1)	
2018	—	—	63.69 sq. m (1)	
2017	—	—	63.69 sq. m (1)	
2016	—	—	63.69 sq. m (1)	
2015	—	—	63.69 sq. m (1)	
2015	—	—	63.0 sq. m (1)	
2014	—	—	63.0 sq. m (1)	
2013	0 sq. m (3)	—	63.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">Fiat Linea 2011	
2018	<ul style="list-style-type: none">Bajaj DOMINAR 400 2018Fiat Linea 2011Ravon R2 2016	
2017	<ul style="list-style-type: none">Fiat Linea 2011Ravon R2 2016	
2016	<ul style="list-style-type: none">Mitsubishi Colt 1.3 2006Fiat Linea 2011	
2015	<ul style="list-style-type: none">Fiat Linea 2011	
2015	<ul style="list-style-type: none">Fiat Linea 1368 куб. см., 88 кВт 2011	
2014	<ul style="list-style-type: none">Fiat Linea 1368 куб. см., 88 кВт 2011	
2013	<ul style="list-style-type: none">Fiat,Linea 2011	



CAREER:

Period	Position
Sept. 28, 2018 —	КРОПИВНИЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
Dec. 23, 2010 — 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
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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