



## Yavorskyi Mykola Anatoliiovych

Category	Domestic Politically Exposed Person
Date of birth	Oct. 31, 1968
Place of birth	Burkivtsi village Pohrebyshche district Vinnytsya oblast
Last position	<u>КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</u> , Judge

### Scoring of unexplained wealth risk (beta)

1.57  
Expand

### risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. 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
Yavorska Alla Oleksandrivna	wife	—
Yavorska Anastasiia Mykolaivna Білоцерківська районна державна адміністрація , головний спеціаліст відділу інвестиційної діяльності та транспорту, управління економічного розвитку і торгівлі Білоцерківської районної державної адміністрації	daughter	—
Yavorska Mariia Mykolaivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Київський апеляційний суд, Суддя	87 258,61	108,29	
<b>2018</b>	Київський апеляційний суд, Суддя	56 263,74	92,56	
<b>2017</b>	Апеляційний суд Київської області , суддя, заступник голови суду	37 471,42	985,28	
<b>2016</b>	Court of Appeal of Kyiv Oblast (Region), Temporary Acting Head of the Department of Capital Construction of the Ministry of Defense of Ukraine	12 462,91	94,37	
<b>2015</b>	Court of Appeal of Kyiv Oblast (Region), Judge	11 031,44	91,44	
<b>2015</b>	General Court of Appeal , Judge, Deputy Chairman of the Kyiv Oblast Court of Appeal	11 031,44	91,44	
<b>2014</b>	General Court of Appeal , Deputy Head of Appeal Court of Kyiv region	17 109,34	122,27	
<b>2013</b>	General Court of Appeal , Judge	29 011,24	218,14	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
<b>2019</b>	Deposits	250 033,00	—	—	—	—	—
<b>2019</b>	Cash	150 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	11 802,00	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2014	Deposits	—	—	—	—	—	—
2013	Deposits	18 931,00	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 100,00	
2014	UAH 100,00	
2013	UAH 400,00	

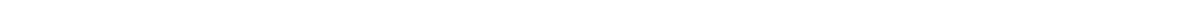


## GIFTS, PRIZES, WINNINGS:

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

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	46553.0 sq. m (4)	244.6 sq. m (1)	68.0 sq. m (1)	
2018	46553.0 sq. m (4)	—	68.0 sq. m (1)	
2017	46553.0 sq. m (4)	—	68.0 sq. m (1)	
2016	46553.0 sq. m (4)	—	68.0 sq. m (1)	
2015	46753.0 sq. m (4)	—	68.0 sq. m (1)	
2015	46553.0 sq. m (4)	—	68.0 sq. m (1)	
2014	46553.0 sq. m (4)	—	68.0 sq. m (1)	
2013	45350.0 sq. m (3)	—	68.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>Hyundai Santa Fe 2.2 CRDI 2008</li></ul>	
2018	<ul style="list-style-type: none"><li>Hyundai Santa Fe 2.2 CRDI 2008</li></ul>	
2017	<ul style="list-style-type: none"><li>Hyundai Santa Fe 2.2 CRDI 2008</li></ul>	
2016	<ul style="list-style-type: none"><li>Hyundai Santa Fe 2.2 CRDI 2008</li></ul>	
2015	<ul style="list-style-type: none"><li>Hyundai Santa Fe 2.2 CRDI 2008</li></ul>	
2015	<ul style="list-style-type: none"><li>Hyundai Santa FE 2.2 CRDI 2008</li></ul>	
2014	<ul style="list-style-type: none"><li>Hyundai Santa FE 2.2 CRDI 2008</li></ul>	
2013	<ul style="list-style-type: none"><li>Hyundai,Santa Fe 2008</li></ul>	



## CAREER:

Period	Position
Sept. 28, 2018 —	<b>КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</b> , Judge
Feb. 2006 — till Sept. 28, 2018	<b>Court of Appeal of Kyiv Oblast (Region)</b> , Deputy Head of Appeal Court of Kyiv region



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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