



Zhurba Serhii Oleksandrovych

Category Domestic Politically Exposed Person

Last position КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

2.35
Expand

risks

1. Declared hard cash - USD **167000.0** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Zhurba K. V.	wife	—
Zhurba Anna Mykolaivna Дирекція з розвитку телекомунікаційних мереж КП Київжитлоспецекексплуатація , Начальник відділу ведення договірної роботи	wife	—
Zhurba Oleksandr Serhiiovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Київський апеляційний суд, суддя	63 496,12	2 393,33	
2018	Київський апеляційний суд, суддя	53 996,60	1 391,37	
2017	Апеляційний суд Київської області, суддя	28 843,68	5 188,40	
2016	Court of Appeal of Kyiv Oblast (Region), Judge	9 971,66	—	
2015	Court of Appeal of Kyiv Oblast (Region), Judge	8 425,52	—	
2015	General Court of Appeal , Judge of Appeal Court of Kyiv Oblast (Region)	8 425,52	54,08	
2014	General Court of Appeal , Judge of Appeal Court of Kyiv Oblast (Region)	13 134,83	985,78	
2013	General Court of Appeal , Judge	21 610,88	1 361,57	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2019	Deposits	30 420,00	4 485,00	—	—	—	—
2019	Cash	—	142 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	4 362,00	—	—	—	—
2018	Cash	115 000,00	42 000,00	—	—	97 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	2 285,00	—	—	—	—
2017	Cash	95 000,00	20 000,00	—	—	97 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	2 163,00	—	—	—	—
2016	Cash	154 000,00	20 500,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2015	Cash	130 000,00	19 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—

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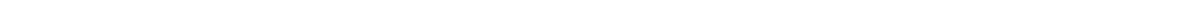
FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 36 574,00	
2017	UAH —	
2016	UAH 16 928,00	
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	2400.0 sq. m (2)	—	205.5 sq. m (3)	
2018	2400.0 sq. m (2)	—	205.5 sq. m (3)	
2017	2400.0 sq. m (2)	—	205.5 sq. m (3)	
2016	2400.0 sq. m (2)	—	137.7 sq. m (2)	
2015	2400.0 sq. m (2)	—	137.7 sq. m (2)	
2015	2400.0 sq. m (1)	—	140.5 sq. m (2)	
2014	2400.0 sq. m (1)	—	95.5 sq. m (2)	
2013	2400.0 sq. m (3)	—	51.5 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• VOLKSWAGEN PASSAT 2015• FORD EDGE 2017	
2018	<ul style="list-style-type: none">• VOLKSWAGEN PASSAT 2015	
2017	<ul style="list-style-type: none">• VOLKSWAGEN PASSAT 2015• Renault Fluence 2011	
2016	<ul style="list-style-type: none">• Renault Fluence 2011	
2015	<ul style="list-style-type: none">• Renault Fluence 2011	
2015	<ul style="list-style-type: none">• Renault Fluence 1598 куб. см., 78 кВт 2011	
2014	<ul style="list-style-type: none">• Renault Fluence 1598 куб. см., 78 кВт , 462 см 2011	
2013	—	



CAREER:

Period	Position
Sept. 28, 2018 —	КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
Oct. 8, 2013 — till Sept. 28, 2018	Court of Appeal of Kyiv Oblast (Region) , Judge of Appeal Court of Kyiv Oblast (Region)



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Bank Credit Dnipro"	14352406	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Oschadbank"	00032129	Bank customer

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