



Habriiel Viktor Oleksandrovych

Category Domestic Politically Exposed Person

Last position КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Habriiel Lidiia Yevhenivna	wife	—



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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	Київський апеляційний суд, Суддя	89 767,74	23 559,15	
2018	Київський апеляційний суд, Суддя	55 035,93	24 794,59	
2017	Апеляційний суд Київської області, Суддя	19 619,38	18 291,34	
2016	Court of Appeal of Kyiv Oblast (Region), Judge	14 609,51	15 082,63	
2015	Court of Appeal of Kyiv Oblast (Region), Judge	15 514,87	18 958,44	
2015	General Court of Appeal , Judge of Appeal Court of Kyiv Oblast (Region)	15 514,87	20 239,46	
2014	General Court of Appeal , Judge of Appeal Court of Kyiv Oblast (Region)	39 301,87	28 933,53	
2013	General Court of Appeal , Judge	42 703,87	28 867,99	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	730 636,00	72 848,00	15 212,00	—	—	—	—	—
2019	Cash	—	18 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	78 544,00	33 125,00	—	203 313,00	34 855,00	1 567,00	—	—
2018	Cash	550 000,00	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	15 765,00	34 889,00	—	112 775,00	36 689,00	1 539,00	—	—
2017	Cash	200 000,00	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	10 416,00	32 426,00	—	131 313,00	34 303,00	1 473,00	—	—
2016	Cash	220 000,00	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	113 669,00	18 394,00	—	—	228 194,00	24 721,00	108,00	—
2015	Cash	350 000,00	—	—	—	450 000,00	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	555 132,00	—	—	—	829 067,00	—	—	—
2014	Deposits	1 346 822,00	—	—	—	762 669,00	—	—	—
2013	Deposits	1 210 664,00	—	—	—	946 240,00	—	—	—



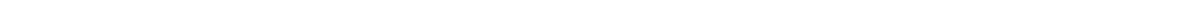
FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH 16 000,00	



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	3060.0 sq. m (2)	—	254.7 sq. m (4)	
2018	3060.0 sq. m (2)	—	195.9 sq. m (3)	
2017	3060.0 sq. m (2)	—	195.9 sq. m (3)	
2016	3060.0 sq. m (2)	—	115.3 sq. m (2)	
2015	3060.0 sq. m (2)	—	115.3 sq. m (2)	
2015	3060.0 sq. m (2)	—	174.21 sq. m (3)	
2014	3060.0 sq. m (2)	—	115.3 sq. m (2)	
2013	3060.0 sq. m (3)	—	115.3 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	<ul style="list-style-type: none">Hyundai Santa Fe 2006TOYOTA COROLLA 2016	
2017	<ul style="list-style-type: none">Hyundai Santa Fe 2006	
2016	<ul style="list-style-type: none">Hyundai Santa Fe 2006	
2015	<ul style="list-style-type: none">Hyundai Santa Fe 2006	
2015	<ul style="list-style-type: none">Hyundai Santa FE 2188 куб. см., 110 кВт , 465 см 2006	
2014	<ul style="list-style-type: none">Hyundai Santa FE 2188 куб. см., 110 кВт , 465 см 2006	
2013	<ul style="list-style-type: none">Hyundai,Santa Fe 2006	



CAREER:

Period	Position
Sept. 28, 2018 —	КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
June 12, 1996 — till Sept. 28, 2018	Court of Appeal of Kyiv Oblast (Region) , Judge of Appeal Court of Kyiv Oblast (Region)

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
"Alfa-Bank" PJSC	23494714	client of the bank
Joint Stock Bank "Ukrasbank"	23697280	client of the bank
JSC Commercial Bank "Industrialbank"	13857564	client of the bank
PJSC "Bank Mykhailivskiy"	38619024	Bank customer
JSC "Ukrsibbank"	09807750	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer

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