



Dryha Andrii Mykolaiovych

Category Domestic Politically Exposed Person

Last position КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **81188.49** 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
Dryha Iryna Leonidivna	wife	—
Dryha Dmytro Andriiovych	son	—
Dryha Kateryna Andriivna	daughter	—



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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	75 358,77	9 010,78	
2019	Київський апеляційний суд, суддя	75 358,77	3 330,46	
2018	Апеляційний суд Київської області, суддя	43 209,31	6 589,86	
2017	Апеляційний суд Київської області, суддя	17 869,83	5 742,98	
2016	Апеляційний суд Київської області, суддя	11 757,48	4 473,95	
2015	Апеляційний суд Київської області, суддя	10 319,05	5 320,25	
2015	General Court of Appeal , Judge of Appeal Court of Kyiv Oblast (Region)	10 319,05	4 506,89	
2014	General Court of Appeal , Judge of Appeal Court of Kyiv Oblast (Region)	15 576,96	4 628,98	
2013	General Court of Appeal , Judge	29 193,99	6 374,60	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEUROther	UAH	USDEUROther	UAH	USDEUROther
2019	Deposits	709 485,00	— —	—	— —		
2019	Cash	600 000,00	— —	—	— —		
2019	Other	515 000,00	— —	—	— —		
2019	Deposits	675 167,00	— —	—	— —		
2019	Cash	550 000,00	— —	—	— —		
2019	Other	515 000,00	— —	—	— —		
2018	Deposits	—	— —	—	— —		
2018	Cash	—	— —	—	— —		
2018	Other	200 000,00	— —	315 000,00	— —		
2017	Deposits	—	— —	58 071,00	— —		
2017	Cash	255 000,00	— —	—	— —		
2017	Other	—	— —	300 000,00	— —		

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2016	Deposits	—	—	—	42 000,00	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	309 461,00	—	—
2015	Deposits	—	—	—	85 262,00	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	205 000,00	—	—
2015	Deposits	—	—	—	290 261,00	—	—
2014	Deposits	—	—	—	205 000,00	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
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	—	
2019	—	
2018	21,64	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	0,00	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	136.6 sq. m (2)	
2019	—	—	136.6 sq. m (2)	
2018	—	—	136.6 sq. m (2)	
2017	—	—	136.6 sq. m (2)	
2016	—	—	136.6 sq. m (2)	
2015	—	—	136.6 sq. m (2)	
2015	—	—	90.8 sq. m (1)	
2014	—	—	90.8 sq. m (1)	
2013	0 sq. m (3)	—	90.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Mitsubishi Outlander XL 2008	
2019	• Mitsubishi Outlander XL 2008	
2018	• Mitsubishi Outlander XL 2008	
2017	• Mitsubishi Outlander XL 2008	
2016	• Mitsubishi Outlander XL 2008	
2015	• Mitsubishi Outlander XL 2008	
2015	• Mitsubishi Outlander XL 2360 кy6. cm. 2008	
2014	• Mitsubishi Outlander XL 2360 кy6. cm. 2008	
2013	• Mitsubishi,Outlander 2008	



CAREER:

Period	Position
June 27, 2019 —	КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
Nov. 5, 2005 — till June 27, 2019	Court of Appeal of Kyiv Oblast (Region) , Judge of Appeal Court of Kyiv Oblast (Region)



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Alfa-Bank" PJSC	23494714	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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