



## Sementsov Yurii Vadymovych

Category	Domestic Politically Exposed Person
Date of birth	Oct. 7, 1956
Last position	<u>КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</u> , Judge
Date of dismissal	Sept. 21, 2021

### Scoring of unexplained wealth risk (beta)

2.35  
Expand

### risks

1. Declared hard cash - USD **114773.85** 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
Sementsova Liudmyla Mykolaivna Богунський районний суд міста Житомира , суддя	wife	—



## 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	90 756,36	34 267,28	
2018	Апеляційний суд Київської області, суддя	51 637,47	11 028,73	
2017	Апеляційний суд Київської області, суддя	15 343,84	7 924,33	
2016	Апеляційний суд Київської області, суддя	12 315,59	8 713,27	
2015	Court of Appeal of Kyiv Oblast (Region), Judge	11 315,28	7 509,05	
2015	Апеляційний суд Київської області, суддя	11 315,28	7 509,05	
2015	General Court of Appeal , Judge of Appeal Court of Kyiv Oblast (Region)	11 315,28	7 509,05	
2014	General Court of Appeal , Judge of Appeal Court of Kyiv Oblast (Region)	19 029,13	11 463,00	
2013	General Court of Appeal , Judge	35 874,09	20 600,78	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
<b>2019</b>	Deposits	72 834,00	—	—	—	—	—
<b>2019</b>	Cash	980 000,00	50 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	13 018,00	—	—	1 395,00	—	—
<b>2018</b>	Cash	940 000,00	5 000,00	—	50 000,00	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	12 999,00	—	—	690,00	—	—
<b>2017</b>	Cash	980 000,00	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	27 050,00	—	—	1 417,00	—	—
<b>2016</b>	Cash	940 000,00	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
<b>2015</b>	Deposits	21 953,00	—	—	826,00	—	—
<b>2015</b>	Cash	820 000,00	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	21 953,00	—	—	826,00	—	—
<b>2015</b>	Cash	820 000,00	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	21 953,00	—	—	826,00	—	—
<b>2014</b>	Deposits	183 885,52	—	—	642,60	—	—
<b>2013</b>	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 1 201 921,00	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH 8 317,00	
2013	UAH 7 518,00	

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## GIFTS, PRIZES, WINNINGS:

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

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2013.0 sq. m (1)	82.9 sq. m (1)	174.7 sq. m (4)	
2018	2013.0 sq. m (1)	82.9 sq. m (1)	117.7 sq. m (2)	
2017	—	82.9 sq. m (1)	117.7 sq. m (2)	
2016	—	82.9 sq. m (1)	117.7 sq. m (2)	
2015	—	—	99.9 sq. m (2)	
2015	—	82.9 sq. m (1)	99.9 sq. m (2)	
2015	—	—	99.9 sq. m (2)	
2014	—	—	57.0 sq. m (1)	
2013	0 sq. m (3)	—	57.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• Шкода Октавіа А5 2010	
2018	• Шкода Октавіа А5 2010	
2017	• Шкода Октавіа А5 2010	
2016	• Шкода Октавіа А5 2010	
2015	• Шкода Октавіа А5 2010	
2015	• Шкода Октавіа А5 2010	
2015	• Skoda Octavia A5 1.6 MPI / 75 kW 2010	
2014	• Skoda Octavia A5 1.6 MPI / 75 kW, AB 1522 82 2010	
2013	• Skoda,Octavia 2010	



## CAREER:

Period	Position
July 2, 2019 — till Sept. 21, 2021	<b>КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</b> , Judge
April 15, 2010 — till July 2, 2019	<b>Court of Appeal of Kyiv Oblast (Region)</b> , Judge of Appeal Court of Kyiv Oblast (Region)



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Ukrsibbank"	09807750	Bank customer
JSC "Oschadbank"	00032129	Bank customer

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