



Savych Yurii Mykolaiovych

Category Domestic Politically Exposed Person

Last position ЛУГАНСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Amounting of declared property, cars and hard cash - **47301.79** USD increased more than five times from previous year - **1688.95** USD, and in the same time liabilities changed from **882.48** USD to **0** USD
2. There is no information on the value of **2** 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
Savych Mykhailo Yuriiiovych Східне міжрегіональне управління Міністерства юстиції м. Харків , Провідний спеціаліст сектору судової роботи та міжнародного співробітництва відділу судової роботи та міжнародної правової допомоги Східного міжрегіонального управління Міністерства юстиції м. Харків	son	—
Savych Nina Dzhemsivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Луганський апеляційний суд , Суддя	71 966,02	8 650,53	
2018	Луганський апеляційний суд , Суддя	46 442,66	6 710,16	
2017	Апеляційний суд Луганської області, Суддя	13 568,82	2 547,51	
2016	Court of Appeal of Lugansk Oblast (Region), Judge	11 960,23	—	
2015	Court of Appeal of Lugansk Oblast (Region), Judge	10 986,10	—	
2014	General Court of Appeal , Judge of Court of Appeal Lugansk Oblast (Region)	15 466,13	—	
2013	General Court of Appeal , Judge	29 194,72	0,00	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	331 365,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	331 365,00	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	56 143,00	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	12 930,00	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	189 132,00	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	246.6 sq. m (6)	
2018	—	—	232.2 sq. m (6)	
2017	—	—	232.2 sq. m (6)	
2016	—	—	209.7 sq. m (5)	
2015	—	—	216.2 sq. m (5)	
2014	0 sq. m (6)	—	101.4 sq. m (2)	
2013	0 sq. m (3)	—	101.4 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	—	



CAREER:

Period	Position
Sept. 28, 2018 —	ЛУГАНСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
May 22, 2008 — till Sept. 28, 2018	Court of Appeal of Lugansk Oblast (Region) , Judge of Court of Appeal Lugansk Oblast (Region)



BANK ACCOUNTS:

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

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