



## Kostrytskyi Volodymyr Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>ЛУГАНСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</u> , Judge

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

#### risks

1. 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
Mordovtseva Liudmyla Mykolaivna	wife	2018 —
Kostrytskyi Volodymyr Vitaliiovych	son	—
Kostrytska Mariia Volodymyrivna Прокуратура Луганської області , Прокурор відділу організаційного та правового забезпечення	wife	— 2018
Kostrytska Liubov Vitaliivna	daughter	—



## 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	78 471,21	999,81	
2018	Луганський апеляційний суд , суддя	41 407,04	24 277,16	
2017	Апеляційний суд Луганської області, Заступник голови суду, суддя	15 191,52	11 864,23	
2016	Court of Appeal of Lugansk Oblast (Region), Judge	14 175,60	6 221,53	
2015	Court of Appeal of Lugansk Oblast (Region), Deputy Chairman of the Court, Judge	11 610,05	4 435,72	
2014	General Court of Appeal , Judge of Court of Appeal Lugansk Oblast (Region)	27 743,27	6 493,10	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	301 121,00	16 000,00	—	—	—	—	—	—
<b>2019</b>	Cash	—	18 000,00	5 600,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	86 736,00	—	—	—	—	—	—	—
<b>2018</b>	Cash	—	10 000,00	5 600,00	—	10 000,00	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	566 052,00	—	—	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	—	—	—	—	—
<b>2017</b>	Other	299 280,00	5 760,00	—	—	—	—	—	—
<b>2016</b>	Deposits	136 667,00	—	—	—	—	—	—	—
<b>2016</b>	Cash	200 000,00	—	—	150 000,00	—	—	—	—
<b>2016</b>	Other	299 280,00	7 545,00	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2015</b>	Deposits	—	—	—	—	—	—	—	—
<b>2015</b>	Cash	200 000,00	—	—	—	100 000,00	—	—	—
<b>2015</b>	Other	299 280,00	10 000,00	—	—	—	—	—	—
<b>2014</b>	Deposits	561 126,00	—	—	—	66 827,00	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
<b>2019</b>	UAH —	
<b>2018</b>	UAH 7 382,00	
<b>2017</b>	UAH 7 000,00	
<b>2016</b>	UAH 7 000,00	
<b>2015</b>	UAH —	
<b>2014</b>	UAH 12 000,00	



## **GIFTS, PRIZES, WINNINGS:**

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<b>Year</b>	<b>Declarant's total, USD</b>	<b>Household (family) total, USD</b>
<b>2019</b>	—	
<b>2018</b>	—	
<b>2017</b>	—	
<b>2016</b>	—	
<b>2015</b>	—	
<b>2014</b>	—	

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**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	250.8 sq. m (4)	
2018	—	—	198.8 sq. m (3)	
2017	1200.0 sq. m (2)	—	120.8 sq. m (2)	
2016	1200.0 sq. m (2)	—	120.8 sq. m (2)	
2015	600.0 sq. m (1)	—	116.8 sq. m (2)	
2014	600.0 sq. m (7)	—	58.0 sq. m (1)	



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## VEHICLES:

Year	Declarant	Family
2019	• Шевролет Каптива 2014	
2018	• Шевролет Каптива 2014	
2017	• KIA SORENTO JC 2007	
2016	• KIA SORENTO JC 2007	
2015	• KIA SORENTO JC 2007	
2014	• Kia Sorento 2500 куб. см. 2007	



## CAREER:

Period	Position
Sept. 28, 2018 —	<b>ЛУГАНСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</b> , Judge
Nov. 19, 2009 — till Sept. 28, 2018	<b>Court of Appeal of Lugansk Oblast (Region)</b> , Judge of Court of Appeal Lugansk Oblast (Region)



## **BANK ACCOUNTS:**

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

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Development - WHITE COLLAR HUNDRED