



Kyryliuk Halyna Mykolaivna

Category Domestic Politically Exposed Person

Last position КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Kyryliuk Oleh Mykolaiovych	husband	—
Kyryliuk M. O.	daughter	—
Kyryliuk Viktoriia Olehivna	daughter	—
Chernyshevych Mariia Leontiivna	mother	—



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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	86 761,49	7 751,04	
2018	Київський апеляційний суд , суддя	53 874,89	11 394,65	
2017	Апеляційний суд міста Києва, суддя	35 099,31	6 029,40	
2016	Court of Appeal of Kyiv, Judge	11 993,11	7 829,10	
2015	Court of Appeal of Kyiv, Judge	10 546,89	6 381,37	
2014	General Court of Appeal , Judge of the Kyiv city Court of Appeal	16 342,84	13 688,95	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	7 304,00	—	—	—	—	—
2019	Cash	600 000,00	—	—	—	—	—
2019	Other	5 309,00	—	—	—	—	—
2018	Deposits	—	—	—	5 309,00	—	—
2018	Cash	400 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	5 309,00	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	5 309,00	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	5 309,00	—	—
2015	Cash	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	5 309,00	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	211.6 sq. m (2)	
2018	—	—	211.6 sq. m (2)	
2017	1000.0 sq. m (1)	—	211.6 sq. m (2)	
2016	—	—	211.6 sq. m (2)	
2015	—	—	211.6 sq. m (2)	
2014	0 sq. m (4)	—	340.4 sq. m (3)	



VEHICLES:

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



CAREER:

Period	Position
Sept. 28, 2018 —	КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
March 15, 2011 — till Sept. 28, 2018	Court of Appeal of Kyiv , Judge of Kyiv Court of Appeal



BANK ACCOUNTS:

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

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