



Stryzheus Anatolii Mykolaiovych

Category Domestic Politically Exposed Person

Last position КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

2.35
Expand

risks

1. Declared hard cash - USD **101087.61** exceeds USD 50000
2. There is no information on the value of **3** 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
Stryzheus Liudmyla Stepanivna	wife	—
Stryzheus Denys Anatoliiovych Верховний Суд , Помічник судді	son	—
Stryzheus V. A.	son	—



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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	94 836,53	28 669,17	
2018	Київський апеляційний суд, Суддя	49 575,70	20 472,89	
2017	Апеляційний суд м. Києва, Суддя	37 946,54	6 779,84	
2016	Kyiv City Court of Appeal, Judge	11 759,43	4 598,14	
2015	Kyiv City Court of Appeal, Judge	10 092,79	33 188,89	
2014	General Court of Appeal , Judge of the Kyiv city Court of Appeal	16 289,31	10 691,18	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	199 311,00	—	—	—	—	—	—	—
2019	Cash	650 000,00	59 000,00	10 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	46 659,00	—	—	—	—
2018	Cash	135 000,00	25 000,00	9 755,00	180 000,00	32 000,00	500,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	1 000,00	39 051,00	—	1 101,00	—	—
2017	Cash	95 000,00	20 000,00	6 555,00	105 000,00	32 000,00	500,00	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	1 000,00	25 077,00	—	1 101,00	—	—
2016	Cash	75 000,00	20 000,00	6 555,00	105 000,00	32 000,00	500,00	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	1 000,00	16 865,00	—	1 101,00	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Cash	55 000,00	20 000,00	6 555,00		93 000,00	32 000,00	500,00	
2015	Other	—	—	—		—	—	—	
2014	Deposits	34 829,27	—	—		31 253,89	—	—	



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	—	—	422.1 sq. m (6)	
2018	—	—	224.5 sq. m (4)	
2017	—	—	224.5 sq. m (4)	
2016	—	—	224.5 sq. m (4)	
2015	—	—	224.5 sq. m (4)	
2014	0 sq. m (4)	—	71.2 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• ПФ Фермер 2003• Сантей 750-321 2013• VOLKSWAGEN TOUREG 2007	
2018	<ul style="list-style-type: none">• VOLKSWAGEN TOUREG 2007• ПФ Фермер 2003• MITSUBISHI LANSER 2011• Сантей 750-321 2013	
2017	<ul style="list-style-type: none">• ПФ Фермер 2003• VOLKSWAGEN TOUREG 2007• Сантей 750-321 2013• MITSUBISHI LANSER 2011	
2016	<ul style="list-style-type: none">• Сантей 750-321 2013• ПФ Фермер 2003• VOLKSWAGEN TOUREG 2007• MITSUBISHI LANSER 2011	
2015	<ul style="list-style-type: none">• Сантей 750-321 2013• VOLKSWAGEN TOUREG 2007• ПФ Фермер 2003• MITSUBISHI LANSER 2011	
2014	<ul style="list-style-type: none">• Volkswagen Touareg 3000 куб. см., потужність 176• Mitsubishi Lancer 1500 куб. см., потужність 75• Причіп легковий 2003• Причіп легковий 2013	



CAREER:

Period	Position
Sept. 28, 2018 —	КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
March 1, 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
PJSC Raiffeisen Bank Aval	14305909	client of the bank
PJSC "Ukrsotsbank"	00039019	Bank customer

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