



Usyk Hryhorii Ivanovych

Category	Domestic Politically Exposed Person
Last position	<u>Supreme Court</u> , Chairman of the Civil Court of Cassation

Scoring of unexplained wealth risk (beta)

2.35
Expand

risks

1. Declared hard cash - USD **211490.05** 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
Usyk Oksana Hennadiivna відділ культури Дарницької районної в місті Києві державної адміністрації , головний спеціаліст відділу культури	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховний Суд, суддя Верховного Суду	175 456,29	10 852,00	
2018	Верховний Суд, суддя Верховного Суду	124 041,65	6 859,21	
2017	Верховний Суд, суддя Верховного Суду	44 725,46	6 276,26	
2016	Court of Appeal of Kyiv, Judge	13 316,18	4 657,35	
2015	Court of Appeal of Kyiv, Judge	12 601,87	8 154,34	
2014	General Court of Appeal , Judge of the Kyiv city Court of Appeal	17 415,56	6 444,19	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	1 353 918,00	—	—	—	—	—
2019	Cash	2 940 000,00	50 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	599 325,00	—	—	70 500,00	—	—
2018	Cash	1 000 000,00	20 000,00	—	100 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	465 875,00	—	—	70 000,00	—	—
2017	Cash	300 000,00	—	—	50 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	125 416,00	—	—	70 000,00	—	—
2016	Cash	120 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USDEUROOther	
2015	Deposits	94 425,00	—	—	70 000,00	—	—
2015	Cash	75 000,00	—	—	25 000,00	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	73 000,00	—	—	10 000,00	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 190 888,17	



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	1440.0 sq. m (2)	220.9 sq. m (1)	129.9 sq. m (2)	
2018	1440.0 sq. m (2)	—	129.9 sq. m (2)	
2017	1440.0 sq. m (2)	—	129.9 sq. m (2)	
2016	1440.0 sq. m (2)	—	129.9 sq. m (2)	
2015	1440.0 sq. m (2)	—	129.9 sq. m (2)	
2014	1440.0 sq. m (4)	—	129.9 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• SUZUKI SX4 2018	
2018	• VOLKSWAGEN JETTA 2011 • SUZUKI SX4 2018	
2017	• VOLKSWAGEN JETTA 2011	
2016	• VOLKSWAGEN JETTA 2011	
2015	—	
2014	—	



CAREER:

Period	Position
Nov. 10, 2017 —	Supreme Court , Chairman of the Civil Court of Cassation
Aug. 6, 2002 — till Nov. 10, 2017	Court of Appeal of Kyiv , Judge of Kyiv Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
PJSC "Ukrsotsbank"	00039019	client of the bank
PJSC "PUMB"	14282829	Bank customer
JSC "Oschadbank"	00032129	Bank customer
"Alfa-Bank" PJSC	23494714	Bank customer
"International Mortgage Bank" llc	33308489	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer

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