



Novov Serhii Oleksandrovych

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 **108991.77** exceeds USD 50000
2. 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 |
|---|--------------------|--------|
| Novova Tetiana Olehivna | wife | — |
| Novov Daniil Serhiiovych Вища кваліфікаційна комісія суддів України , начальник відділу організаційного забезпечення проведення іспиту департаменту суддівської кар'єри секретаріату Вищої кваліфікаційної комісії суддів України | son | — |



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 | 98 094,74 | 27 873,51 | |
| 2018 | Київський апеляційний суд, суддя | 60 683,10 | 21 993,79 | |
| 2017 | Апеляційний суд міста Києва, суддя | 47 920,78 | 14 724,37 | |
| 2016 | Court of Appeal of Kyiv, Judge | 22 224,95 | 7 411,55 | |
| 2015 | Court of Appeal of Kyiv, Judge | 15 549,78 | 5 673,30 | |
| 2014 | General Court of Appeal , Judge of the Kyiv city Court of Appeal | 32 494,77 | 8 483,17 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | | Family | | | |
|-------------|------------|--------------|-----------|----------|------------|----------|-----|-----|-------|
| | | UAH | USD | EUR | Other | UAH | USD | EUR | Other |
| 2019 | Deposits | 1 473 910,00 | — | 4 000,00 | — | — | — | — | — |
| 2019 | Cash | 850 000,00 | 13 535,00 | 6 535,00 | — | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — | — | — |
| 2018 | Deposits | 400 000,00 | — | — | 649 203,00 | — | — | — | — |
| 2018 | Cash | 400 000,00 | — | — | — | 6 570,00 | — | — | — |
| 2018 | Other | — | — | — | — | — | — | — | — |
| 2017 | Deposits | — | — | — | — | — | — | — | — |
| 2017 | Cash | 400 000,00 | — | — | — | 5 000,00 | — | — | — |
| 2017 | Other | — | — | — | — | — | — | — | — |
| 2016 | Deposits | — | — | — | — | — | — | — | — |
| 2016 | Cash | 840 000,00 | — | — | — | — | — | — | — |
| 2016 | Other | — | — | — | — | — | — | — | — |
| 2015 | Deposits | — | — | — | — | — | — | — | — |

| Year | Asset type | Declarant | | | | Family | | | |
|------|------------|------------|-----|-----|-------|--------|-----|-----|-------|
| | | UAH | USD | EUR | Other | UAH | USD | EUR | Other |
| 2015 | Cash | 550 000,00 | — | — | — | — | — | — | — |
| 2015 | Other | — | — | — | — | — | — | — | — |
| 2014 | Deposits | 234 174,00 | — | — | — | — | — | — | — |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH — | |
| 2018 | UAH — | |
| 2017 | UAH — | |
| 2016 | UAH — | |
| 2015 | UAH — | |
| 2014 | UAH 24 454,00 | |

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 | 889.0 sq. m (1) | 175.6 sq. m (1) | 78.6 sq. m (1) | |
| 2018 | 889.0 sq. m (1) | 176.6 sq. m (1) | 78.6 sq. m (1) | |
| 2017 | 889.0 sq. m (1) | 176.6 sq. m (1) | 78.6 sq. m (1) | |
| 2016 | 889.0 sq. m (1) | 176.6 sq. m (1) | 78.6 sq. m (1) | |
| 2015 | 889.0 sq. m (1) | 175.6 sq. m (1) | 78.6 sq. m (1) | |
| 2014 | 889.0 sq. m (5) | 175.6 sq. m (1) | 74.9 sq. m (2) | |



VEHICLES:

| Year | Declarant | Family |
|------|---|--------|
| 2019 | <ul style="list-style-type: none">• Тойота Кемрі 2017• Тойота Королла 2006 | |
| 2018 | <ul style="list-style-type: none">• Тойота Королла 2006• Тойота Кемрі 2017 | |
| 2017 | <ul style="list-style-type: none">• Тойота Королла 2006• Тойота Кемрі 2017 | |
| 2016 | <ul style="list-style-type: none">• Тойота Королла 2006 | |
| 2015 | <ul style="list-style-type: none">• Тойота Королла 2006 | |
| 2014 | <ul style="list-style-type: none">• Toyota Corolla 1.6 куб. дм 2006 | |



CAREER:

| Period | Position |
|--------------------------------------|---|
| Sept. 28, 2018 — | КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge |
| Sept. 29, 2011 — till Sept. 28, 2018 | Court of Appeal of Kyiv , Judge of Kyiv Court of Appeal |



BANK ACCOUNTS:

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

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