



Drahomeretskyi Mykola Mykolaiovych

Category Domestic Politically Exposed Person

Last position ОДЕСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **58998.69** exceeds USD 50000
2. There is no information on the value of **2** 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
Drahomeretskyi Lev Mykolaiovych	son	—
Drahomeretska Anna Oleksandrivna	wife	—



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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	Одеський апеляційний суд, суддя	77 127,11	—	
2019	Одеський апеляційний суд, суддя	77 127,11	—	
2018	Апеляційний суд Одеської області , суддя	36 058,81	—	
2017	Апеляційний суд Одеської області , суддя	13 037,42	—	
2016	Court of Appeal of Odesa Oblast (Region), Judge	10 375,05	—	
2015	Court of Appeal of Odesa Oblast (Region), Judge	9 267,87	—	
2015	General Court of Appeal , Judge of the Court of Appeal of Odesa oblast (region)	9 267,87	—	
2013	General Court of Appeal , Judge	45 170,98	0,00	



MONETARY ASSETS:

Year	Asset type	Declarant			Family			
		UAH	US	EUR	Other	UAH	US	EUR
2019	Deposits	—	—	—	—	—	—	—
2019	Cash	214 300,00	—	12 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—	—
2019	Cash	214 300,00	—	12 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USDEUR		OtherUAH	USDEURO	Other
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2013	0,00	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2100.0 sq. m (2)	—	197.0 sq. m (3)	
2019	2100.0 sq. m (2)	—	197.0 sq. m (3)	
2018	2100.0 sq. m (2)	—	197.0 sq. m (3)	
2017	2100.0 sq. m (2)	—	197.0 sq. m (3)	
2016	2100.0 sq. m (2)	—	197.0 sq. m (3)	
2015	2100.0 sq. m (2)	—	197.0 sq. m (3)	
2015	7900.0 sq. m (2)	—	197.0 sq. m (3)	
2013	600.0 sq. m (3)	—	118.5 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	• Toyota prado 2008	
2019	• Toyota prado 2008	
2018	• Toyota prado 2008	
2017	• Toyota prado 2008	
2016	• Toyota prado 2008	
2015	• Toyota prado 2008	
2015	• Toyota Prado 2008	
2013	• Toyota, Land Cruiser Prado 2008	



CAREER:

Period	Position
Dec. 28, 2018 —	ОДЕСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge
Oct. 3, 2006 — till Dec. 28, 2018	Court of Appeal of Odesa Oblast (Region), Judge of the Court of Appeal of Odessa Oblast (Region)

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED