



## Drishliuk Andrii Ihorovych

Category Domestic Politically Exposed Person

Last position ОДЕСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

#### risks

1. There is no information on the value of **2** real estate owned by PEP or family members since 2015
2. Asset declaration does not indicate PEP's spouse

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
Sher-Aliieva Violetta Volodymyrivna	wife	—
Drishliuk Denys Andriiovych	son	—
Drishliuk Veronika Andriivna	daughter	—
Drishliuk Tymur Andriiovych	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	Одеській апеляційний суд, заступник голови	90 550,87	1 146,29	
2018	апеляційний суд Одеської області , Одеській апеляційний суд, суддя, заступник голови	82 147,74	3 068,39	
2017	апеляційний суд Одеської області , суддя, заступник голови	22 250,63	1 825,57	
2016	Court of Appeal of Odesa Oblast (Region), Judge, Deputy Head	12 912,76	990,59	
2015	Court of Appeal of Odesa Oblast (Region), Judge	11 865,39	834,53	
2015	General Court of Appeal , Secretary of the Court Chamber on Civil Cases, Odesa Oblast Court of Appeal, Judge	11 882,07	834,53	
2013	General Court of Appeal , Judge of the Odesa Oblast Court of Appeal, Secretary of the Court Chamber on Civil Cases	58 666,87	3 679,64	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	41 435,00	—	—	56,00	—	—

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2013	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 990 279,00	
2017	UAH 59 491,00	
2016	UAH 49 610,00	
2015	UAH 39 661,00	
2015	UAH 39 160,00	
2013	UAH 65 148,68	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	7 114,17	
2016	—	
2015	—	
2015	16,68	
2013	—	





## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	49.53 sq. m (1)	132.0 sq. m (3)	
2018	—	49.53 sq. m (1)	132.0 sq. m (3)	
2017	—	49.53 sq. m (1)	132.0 sq. m (3)	
2016	—	85.0 sq. m (1)	157.0 sq. m (3)	
2015	—	85.0 sq. m (1)	157.0 sq. m (3)	
2015	—	25.1 sq. m (1)	156.8 sq. m (2)	
2013	0 sq. m (5)	25.1 sq. m (1)	156.8 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	<ul style="list-style-type: none"><li>• TOYOTA CAMRY 2008</li><li>• Peugeot 2008 2018</li></ul>	
2017	<ul style="list-style-type: none"><li>• Toyota Camry 2004</li></ul>	
2016	<ul style="list-style-type: none"><li>• Tayota Camry 2004</li></ul>	
2015	<ul style="list-style-type: none"><li>• Tayota Camry 2004</li></ul>	
2015	<ul style="list-style-type: none"><li>• Toyota Camry 2995 куб. см., 186 к. с 2004</li></ul>	
2013	<ul style="list-style-type: none"><li>• Toyota Camry 2995 куб.см., 186 л. с., 4815 мм 2004</li></ul>	



## CAREER:

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Period	Position
Dec. 28, 2018 —	<b>ОДЕСЬКИЙ АПЕЛЯЦІЙНИЙ СУД,</b> Judge
April 3, 2012 — till Dec. 28, 2018	<b>Court of Appeal of Odesa Oblast (Region),</b> Judge of the Court of Appeal of Odessa Oblast (Region)

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