



Kalarash Andrii Andriiovych

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

Scoring of unexplained wealth risk (beta)

2.55
Expand

risks

1. Declared hard cash - USD **64119.74** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015
3. 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
Kalarash Svitlana Mykolaivna Private enterprise "Vidrodzhennya 1" , ownership	wife	—
Kalarash Roman Andriiovych	son	—
Kalarash Kyrylo Andriiovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Касаційний цивільний суд у складі Верховного Суду , суддя Касаційного цивільного суду у складі Верховного Суду	125 935,92	85 122,21	
2018	Одеський апеляційний суд, суддя	43 891,88	7 070,89	
2017	Апеляційний суд Одеської області, суддя	25 779,25	4 892,77	
2016	Апеляційний суд Одеської області, суддя	20 285,69	3 818,71	
2015	Апеляційний суд Одеської області, суддя	10 097,37	15 764,72	
2015	Загальний апеляційний суд, суддя апеляційного суду одеської області	10 097,39	15 764,73	
2013	Загальний апеляційний суд, суддя апеляційного суду одеської області	27 349,60	7 623,59	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	129 887,00	38 085,00	—	—	—	—
2019	Cash	14 000,00	10 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	232 157,00	—	—	—	—	—
2018	Cash	203 000,00	10 000,00	—	19 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	19 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	19 000,00	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2015	Cash	—	—	—	19 000,00	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	19 000,00	—	—
2013	Deposits	—	—	—	19 000,00	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH 250 000,00	
2015	UAH —	
2015	UAH 17 640,00	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	497.4 sq. m (6)	
2018	—	—	172.0 sq. m (2)	
2017	—	—	172.0 sq. m (2)	
2016	—	—	214.0 sq. m (3)	
2015	—	—	214.0 sq. m (3)	
2015	—	—	212.9 sq. m (3)	
2013	0 sq. m (5)	—	77.8 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2013	—	



CAREER:

Period	Position
May 7, 2019 —	Supreme Court , Chairman of the Civil Court of Cassation
Dec. 28, 2018 — till May 7, 2019	ОДЕСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
Nov. 18, 2011 — till Dec. 28, 2018	Court of Appeal of Odesa Oblast (Region) , Judge of the Court of Appeal of Odessa Oblast (Region)



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Bank "Pivdenniy"	20953647	client of the bank
JSC "Oschadbank"	00032129	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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