



## Ostapuk Viktor Ivanovych

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

### Scoring of unexplained wealth risk (beta)

2.75  
Expand

#### risks

1. Declared hard cash - USD **67649.67** exceeds USD 50000
2. The declaration states **2** 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>
3. 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
Ostapuk Olena Mykolaivna	wife	—
Ostapuk Daria Viktorivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховний Суд, суддя	191 234,35	26 126,74	
2018	Верховний Суд, суддя	140 026,89	35 567,10	
2017	Верховний Суд, суддя	32 233,90	35 088,85	
2017	Верховний Суд, суддя	32 233,90	35 088,85	
2016	Court of Appeal of Rivne Oblast (Region), Judge	23 661,59	32 318,74	
2015	Court of Appeal of Rivne Oblast (Region), Judge	15 292,19	12 258,05	
2015	General Court of Appeal , Deputy Chairman of the Vinnitsia oblast (region) Court of Appeal	15 292,19	12 258,05	
2014	General Court of Appeal , Deputy Chairman of the Vinnitsia oblast (region) Court of Appeal	87 572,59	11 208,40	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	542 160,00	1 996,00	266,00	—	—	—	—	—
<b>2019</b>	Cash	—	20 000,00	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	699 354,00	410,00	266,00	225 931,00	210,00	—	—	—
<b>2018</b>	Cash	—	15 000,00	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	413 669,00	—	—	—	—	—	—	—
<b>2017</b>	Cash	—	15 000,00	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	246 327,00	—	—	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	1 097 309,00	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	98 808,00	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	98 808,00	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—

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## FINANCIAL LIABILITIES

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

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## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2166.0 sq. m (3)	355.6 sq. m (1)	97.2 sq. m (1)	
2018	2166.0 sq. m (3)	356.0 sq. m (1)	97.2 sq. m (1)	
2017	2166.0 sq. m (3)	356.0 sq. m (1)	142.0 sq. m (1)	
2017	2166.0 sq. m (3)	356.0 sq. m (1)	142.0 sq. m (1)	
2016	2166.0 sq. m (3)	356.0 sq. m (1)	—	
2015	5332.0 sq. m (5)	356.0 sq. m (1)	—	
2015	4627.0 sq. m (4)	355.6 sq. m (1)	—	
2014	3166.0 sq. m (4)	355.6 sq. m (1)	—	



## VEHICLES:

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Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• ПП NIEWIADOW 2008</li><li>• Audi Q7 2016</li></ul>	
2018	<ul style="list-style-type: none"><li>• BMW 520D 2014</li><li>• ПП NIEWIADOW 2008</li><li>• Audi A3 2015</li></ul>	
2017	<ul style="list-style-type: none"><li>• Audi A3 2015</li><li>• ПП NIEWIADOW 2008</li><li>• BMW 520D 2014</li></ul>	
2017	<ul style="list-style-type: none"><li>• Audi A3 2015</li><li>• ПП NIEWIADOW 2008</li><li>• BMW 520D 2014</li></ul>	
2016	<ul style="list-style-type: none"><li>• BMW 520D 2010</li><li>• ПП NIEWIADOW 2008</li></ul>	
2015	<ul style="list-style-type: none"><li>• BMW 520D 2010</li><li>• ПП NIEWIADOW 2008</li></ul>	
2015	<ul style="list-style-type: none"><li>• BMW 520D 1995 2010</li><li>• причіп 2008</li></ul>	
2014	<ul style="list-style-type: none"><li>• причіп 2008</li></ul>	

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## CAREER:

### Period

### Position

Nov. 10, 2017 —

**Supreme Court** , Judge of the  
Criminal Court of Cassation

Sept. 6, 2013 — till Nov. 10, 2017

**Court of Appeal of Rivne Oblast  
(Region)**, Deputy Head of Appeal  
Court of Rivne region



## BANK ACCOUNTS:

### Bank

### Taxpayer's number

### Status

PJSC Raiffeisen Bank Aval

14305909

client of the bank

Commercial Bank Privatbank JSC

14360570

Bank customer

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