



Vlasov Yurii Leonidovich

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

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared hard cash - USD **68532.6** exceeds USD 50000

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Vlasova Nadiia Volodymyrivna	wife	—
Vlasova Tetiana Yuriivna	daughter	—
Vlasov Mykhailo Yuriiovych	son	—



--

INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховний Суд, суддя	237 124,01	22 324,10	
2018	Північний апеляційний господарський суд, суддя	58 046,46	67 626,11	
2017	Київський апеляційний господарський суд, суддя	46 151,92	11 387,76	
2016	Economic Court of Appeal of Kyiv, Judge	12 714,46	2 361,59	
2015	Economic Court of Appeal of Kyiv, Judge	10 889,46	18 041,63	
2015	Economic Court of Appeal, Judge of the Odessa Economic Court of Appeals of Ukraine - Deputy Head Since 17.04.2014	10 889,46	18 041,63	
2014	Economic Court of Appeal, Judge of the Odessa Economic Court of Appeals of Ukraine - Deputy Head Since 17.04.2014	16 351,43	2 856,16	
2013	Economic Court of Appeal, Judge of the Odessa Economic Court of Appeals of Ukraine - Deputy Head Since 17.04.2014	29 729,90	6 051,03	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	641 343,00	200,00	200,00	—	—	—	—	—
2019	Cash	410 000,00	58 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	85 800,00	—	—	—	—	—	—	—
2018	Cash	—	27 500,00	—	130 000,00	—	—	—	—
2018	Other	—	14 000,00	—	—	—	—	—	—
2017	Deposits	120 544,00	—	—	—	—	—	—	—
2017	Cash	—	25 500,00	—	—	—	—	—	—
2017	Other	—	26 000,00	—	—	—	—	—	—
2016	Deposits	50 925,00	—	—	—	—	—	—	—
2016	Cash	—	34 500,00	—	—	—	—	—	—
2016	Other	—	22 000,00	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	59 741,00	—	—	—	—	—	—	—
2015	Cash	—	38 500,00	—	—	—	—	—	—
2015	Other	—	22 000,00	—	—	—	—	—	—
2015	Deposits	44 140,00	—	—	1 999,00	—	—	—	—
2014	Deposits	55 840,00	—	—	1 614,00	—	—	—	—
2013	Deposits	73 360,00	—	—	1 948,00	—	—	—	—

E

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1508.0 sq. m (1)	—	186.6 sq. m (3)	
2018	—	—	186.6 sq. m (3)	
2017	—	—	116.4 sq. m (2)	
2016	—	—	116.4 sq. m (2)	
2015	—	—	116.4 sq. m (2)	
2015	—	—	113.43 sq. m (2)	
2014	—	—	92.43 sq. m (2)	
2013	—	—	92.43 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	• Infiniti FX35 2008	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



CAREER:

Period	Position
May 7, 2019 —	Supreme Court , Judge, Economic Court of Cassation
Sept. 28, 2018 — till May 7, 2019	ПІВНІЧНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД , Judge
Oct. 2, 2013 — till Sept. 28, 2018	Economic Court of Appeal of Kyiv , Judge of Kyiv Economic Court of Appeal



BANK ACCOUNTS:

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

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED