



## Kuksov Volodymyr Volodymyrovych

Category Domestic Politically Exposed Person

Last position ПІВНІЧНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД, Judge

### Scoring of unexplained wealth risk (beta)

3.14  
Expand

#### risks

1. Declared hard cash - USD **165389.14** exceeds USD 50000
2. 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>
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
Kuksova Tetiana Anatoliivna "inu" llc , ownership	cohabitants	—
Kuksov Ivan Volodymyrovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Північний апеляційний господарський суд , суддя	141 927,78	—	
2018	Київський апеляційний господарський суд, суддя	55 409,94	755,69	
2017	Київський апеляційний господарський суд, суддя	50 148,05	85 081,75	
2016	Київський апеляційний господарський суд, суддя	4 271,02	1 086,24	
2015	Київський апеляційний господарський суд, суддя	9 895,49	57 580,10	
2015	Economic Court of Appeal, Judge of the Odessa Economic Court of Appeals of Ukraine - Deputy Head Since 17.04.2014	9 925,69	57 505,76	
2014	Economic Court of Appeal, Judge of the Odessa Economic Court of Appeals of Ukraine - Deputy Head Since 17.04.2014	16 079,65	4 141,40	
2013	Economic Court of Appeal, Judge of the Odessa Economic Court of Appeals of Ukraine - Deputy Head Since 17.04.2014	28 407,35	1 808,52	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USD	EUROOther
<b>2019</b>	Deposits	87 266,00	—	—	—	—	—
<b>2019</b>	Cash	3 926 915,00	35 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	19 724,00	—	—	—	—	—
<b>2018</b>	Cash	1 195 276,00	35 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	82 169,00	—	—	—	—	—
<b>2017</b>	Cash	—	35 000,00	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	100 000,00	5 000,00	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2015</b>	Cash	—	—	—	100 000,00	5 000,00	—
<b>2015</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2014</b>	Deposits	—	—	—	—	—	—
<b>2013</b>	Deposits	—	—	—	—	—	—

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## FINANCIAL LIABILITIES

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

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## GIFTS, PRIZES, WINNINGS:

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

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**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	2400.0 sq. m (2)	214.5 sq. m (1)	110.8 sq. m (2)	
2018	1200.0 sq. m (1)	214.5 sq. m (1)	135.1 sq. m (2)	
2017	1200.0 sq. m (1)	214.5 sq. m (1)	55.4 sq. m (1)	
2016	1200.0 sq. m (1)	214.5 sq. m (1)	55.4 sq. m (1)	
2015	1200.0 sq. m (1)	214.5 sq. m (1)	55.4 sq. m (1)	
2015	1200.0 sq. m (1)	—	—	
2014	2400.0 sq. m (2)	—	—	
2013	—	—	—	



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## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	<ul style="list-style-type: none"><li>• VW JETTA 2007</li></ul>	
2016	<ul style="list-style-type: none"><li>• Audi A6 2011</li><li>• VW JETTA 2007</li></ul>	
2015	<ul style="list-style-type: none"><li>• Audi A6 2011</li><li>• VW JETTA 2007</li></ul>	
2015	<ul style="list-style-type: none"><li>• Audi A6 2995 куб. см. 2011</li><li>• Volkswagen Jetta 1900 куб. см. 2007</li></ul>	
2014	<ul style="list-style-type: none"><li>• Audi A6 2995 куб. см. 2011</li><li>• Volkswagen Jetta 1900 куб. см. 2007</li></ul>	
2013	<ul style="list-style-type: none"><li>• Audi A6 2995 куб. см. 2011</li><li>• Volkswagen Jetta 1900 куб. см. 2007</li></ul>	



## CAREER:

Period	Position
July 9, 2019 —	<b>ПІВНІЧНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД</b> , Judge
June 30, 2011 — till July 9, 2019	<b>Economic Court of Appeal of Kyiv</b> , Judge of Kyiv Economic Court of Appeal



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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