



## Stanik Serhii Romanovych

Category Domestic Politically Exposed Person

Last position ПІВНІЧНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД, Judge

### Scoring of unexplained wealth risk (beta)

1.57  
Expand

### risks

1. Total valuation of declared gifts exceeds UAH 300 000 - **666216.00**

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
Stanik Sebastian Serhiiovich	son	—
Skryzhevskia Anastasiia Olehivna TOB "АЙЕМСКРИ" , Beneficial owner	wife	—



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## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Північний апеляційний господарський суд, суддя	67 717,29	7 582,74	
2019	Північний апеляційний господарський суд, суддя	67 716,32	—	
2018	Київський апеляційний господарський суд, суддя	22 310,55	—	
2017	Київський апеляційний господарський суд, суддя	15 920,33	—	
2016	Economic Court of Appeal of Kyiv, Judge	27 895,95	465,65	
2015	Economic Court of Appeal of Kyiv, Judge	6 315,10	—	
2015	Economic Court of Appeal, Judge of the Odessa Economic Court of Appeals of Ukraine - Deputy Head Since 17.04.2014	6 315,12	—	
2014	Economic Court of Appeal, Judge of the Odessa Economic Court of Appeals of Ukraine - Deputy Head Since 17.04.2014	13 739,97	—	
2013	Economic Court of Appeal, Judge of the Odessa Economic Court of Appeals of Ukraine - Deputy Head Since 17.04.2014	22 847,37	—	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	190,00	93,00	1 156,00	—	—	—	—	—
<b>2019</b>	Cash	120 000,00	9 800,00	9 700,00	—	—	—	—	—
<b>2019</b>	Other	585,00	—	—	—	—	—	—	—
<b>2019</b>	Deposits	190,00	93,00	1 156,00	—	—	—	—	—
<b>2019</b>	Cash	120 000,00	9 800,00	9 700,00	—	—	—	—	—
<b>2019</b>	Other	585,00	—	—	—	—	—	—	—
<b>2018</b>	Deposits	27 124,00	—	—	92,00	—	—	—	—
<b>2018</b>	Cash	150 000,00	9 500,00	9 400,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	24 020,00	—	—	9 931,00	—	—	—	—
<b>2017</b>	Cash	110 000,00	9 700,00	9 300,00	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2016</b>	Deposits	4 944,00	117,00	638,00	—	—	—	—	—
<b>2016</b>	Cash	120 000,00	5 500,00	7 110,00	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	14 313,00	351,00	716,00	—	—	—	—	—
<b>2015</b>	Cash	154 900,00	11 345,00	12 789,00	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—	—	—
<b>2014</b>	Deposits	—	—	—	—	—	—	—	—
<b>2013</b>	Deposits	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH 20 194,64	



## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	9 739,67	
2017	8 537,00	
2016	20 226,63	
2015	—	
2015	—	
2014	—	
2013	—	

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1200.0 sq. m (1)	—	228.1 sq. m (1)	
2019	1200.0 sq. m (1)	—	228.1 sq. m (1)	
2018	1200.0 sq. m (1)	—	195.6 sq. m (1)	
2017	1200.0 sq. m (1)	—	195.6 sq. m (1)	
2016	1200.0 sq. m (1)	—	195.6 sq. m (1)	
2015	1200.0 sq. m (1)	—	195.6 sq. m (1)	
2015	1200.0 sq. m (1)	—	195.6 sq. m (1)	
2014	1200.0 sq. m (1)	—	195.6 sq. m (1)	
2013	—	—	195.6 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



## CAREER:

Period	Position
Oct. 15, 2019 —	<b>ПІВНІЧНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД</b> , Judge
Oct. 2, 2013 — till Oct. 15, 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	Bank customer

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