



Sulim Vladyslav Volodymyrovych

Category Domestic Politically Exposed Person

Last position ПІВНІЧНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

2.55
Expand

risks

1. Declared hard cash - USD **213727.97** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015
3. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Sulim A. V.	sibling	—
Sulim Roman Vladyslavovich	son	—
Sulim Yeva Vladyslavivna	daughter	—
Fedorova Kseniia Ivanivna	wife	—



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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	77 775,95	94 730,35	
2018	Північний апеляційний господарський суд, суддя	44 077,36	26 728,03	
2017	Київський апеляційний господарський суд, суддя	30 906,43	21 650,19	
2016	Economic Court of Appeal of Kyiv, Judge	11 979,31	10 978,02	
2015	Economic Court of Appeal of Kyiv, Judge	51 143,78	42 356,09	
2015	Economic Court of Appeal, Judge of the Odessa Economic Court of Appeals of Ukraine - Deputy Head Since 17.04.2014	51 143,61	42 356,09	
2014	Economic Court of Appeal, Judge of the Odessa Economic Court of Appeals of Ukraine - Deputy Head Since 17.04.2014	14 483,57	14 689,32	
2013	Economic Court of Appeal, Judge of the Odessa Economic Court of Appeals of Ukraine - Deputy Head Since 17.04.2014	29 220,05	53 212,32	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	351 780,00	89 087,00	24 115,00		—	—	—	
2019	Cash	3 500,00	156 710,00	41 800,00	NOK 1 950,00 CHF 3 210,00 GBP 1 435,00	—	—	—	
2019	Other	171 588,00	—	—		—	—	—	
2018	Deposits	242 024,00	22 286,00	19 358,00		52 337,00	46 674,00	4 088,00	
2018	Cash	270 000,00	12 594,00	18 958,00		126 000,00	136 200,00	1 640,00	
2018	Other	4 508,00	—	—		—	—	—	
2017	Deposits	391 184,00	21 514,00	16 259,00		96 718,00	45 461,00	4 083,00	
2017	Cash	—	8 550,00	14 500,00		—	136 200,00	1 640,00	
2017	Other	—	—	—		—	—	—	
2016	Deposits	155 616,00	6 600,00	16 020,00		59 938,00	27 927,00	4 076,00	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Cash	—	11 550,00	14 350,00		—	148 230,00	1 640,00	
2016	Other	—	—	—		—	—	—	
2015	Deposits	166 353,00	—	15 392,00		80 924,00	26 199,00	1 261,00	
2015	Cash	—	14 900,00	14 350,00		—	148 230,00	4 640,00	
2015	Other	—	—	—		—	—	—	
2015	Deposits	569 333,00	—	—		742 781,00	—	—	
2014	Deposits	772 655,00	—	—		772 366,00	—	—	
2013	Deposits	428 837,00	—	—		561 900,00	—	—	



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 6 182,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	40 351,53	
2015	40 351,53	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	305.83 sq. m (4)	
2018	—	—	305.83 sq. m (4)	
2017	—	—	305.83 sq. m (4)	
2016	—	—	305.83 sq. m (4)	
2015	—	—	305.83 sq. m (4)	
2015	—	—	250.23 sq. m (3)	
2014	—	—	171.6 sq. m (2)	
2013	—	—	171.6 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• suzuki sx4 2007	
2018	<ul style="list-style-type: none">• honda pilot 2012• suzuki sx4 2007	
2017	<ul style="list-style-type: none">• honda pilot 2012• suzuki sx4 2007	
2016	<ul style="list-style-type: none">• honda pilot 2012• suzuki sx4 2007	
2015	<ul style="list-style-type: none">• honda pilot 2012• suzuki sx4 2007	
2015	<ul style="list-style-type: none">• Suzuki SX4 1.9 л 2007• Honda Pilot 3.4 л 2012	
2014	<ul style="list-style-type: none">• Suzuki SX4 1.9 л 2007	
2013	<ul style="list-style-type: none">• Suzuki SX4 1.9 л 2007	



CAREER:

Period	Position
Sept. 28, 2018 —	ПІВНІЧНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД , Judge
May 22, 2009 — till Sept. 28, 2018	Economic Court of Appeal of Kyiv , Judge of Kyiv Economic Court of Appeal

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Ukrsibbank"	09807750	client of the bank
"Kredobank" PJSC	09807862	client of the bank
PJSC "Bank Mykhailivskiy"	38619024	Bank customer
JSC "Delta Bank"	34047020	Bank customer
JSC Commercial Bank "Industrialbank"	13857564	Bank customer
"Alfa-Bank" PJSC	23494714	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer
JSC "Oschadbank"	00032129	Bank customer

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