



## Buravlov Serhii Ivanovych

Category	Domestic Politically Exposed Person
Last position	<u>ПІВНІЧНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД</u> , Judge

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

#### risks

1. 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>

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
Sydorenko Nataliia Leonidivna Верховний Суд України , начальник управління забезпечення діяльності Судової палати в адміністративних справах	wife	—
Buravlova Olha Serhiivna	daughter	—
Buravlova Anna Serhiivna	daughter	—



## 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	77 961,18	—	
2018	Північний апеляційний господарський суд, Суддя	47 699,91	10 986,81	
2017	Київський апеляційний господарський суд, Суддя	34 155,72	367,09	
2016	Economic Court of Appeal of Kyiv, Judge	11 012,44	397,91	
2015	Economic Court of Appeal of Kyiv, Judge	27 345,61	822,84	
2015	Economic Court of Appeal, Judge of the Odessa Economic Court of Appeals of Ukraine - Deputy Head Since 17.04.2014	27 345,61	822,84	
2014	Economic Court of Appeal, Judge of the Odessa Economic Court of Appeals of Ukraine - Deputy Head Since 17.04.2014	17 868,39	21 456,29	
2013	Economic Court of Appeal, Judge of the Odessa Economic Court of Appeals of Ukraine - Deputy Head Since 17.04.2014	30 897,93	17 696,80	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	—	—	—	—	—	—
<b>2019</b>	Other	1 000 000,00	90 000,00	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	—	—	—	—	—
<b>2018</b>	Other	700 000,00	20 000,00	—	—	50 000,00	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	400 000,00	10 000,00	—	—	40 000,00	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	40 000,00	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSD	EUROther	
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2014</b>	Deposits	385 978,00	—	—	—	—	—
<b>2013</b>	Deposits	349 866,00	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
<b>2019</b>	UAH —	
<b>2018</b>	UAH —	
<b>2017</b>	UAH —	
<b>2016</b>	UAH —	
<b>2015</b>	UAH —	
<b>2015</b>	UAH —	
<b>2014</b>	UAH —	
<b>2013</b>	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	—	—	224.4 sq. m (4)	
2018	—	—	224.4 sq. m (4)	
2017	—	—	224.4 sq. m (4)	
2016	—	—	224.4 sq. m (4)	
2015	—	—	224.4 sq. m (4)	
2015	—	—	184.3 sq. m (4)	
2014	—	—	184.3 sq. m (4)	
2013	—	—	148.2 sq. m (3)	



## VEHICLES:

Year	Declarant	Family
2019	• Toyota Highlander 2015	
2018	• Toyota Highlander 2015	
2017	• Toyota Highlander 2015	
2016	• TOYOTA Highlander 2015	
2015	• TOYOTA Highlander 2015	
2015	• Toyota Highlander 3456 2015	
2014	• Hyundai Santa FE 2656 2008	
2013	• Hyundai Santa FE 2656 куб. см. 2008	



## CAREER:

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Period	Position
Sept. 28, 2018 —	<b>ПІВНІЧНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД</b> , Judge
April 8, 2008 — till Sept. 28, 2018	<b>Economic Court of Appeal of Kyiv</b> , Judge of Kyiv Economic Court of Appeal

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