



## Sukhovi Valerii Hryhorovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 12, 1962
Place of birth	Mayachka village, Vasylivka district, Zaporizhya region
Last position	<u>The High Council of Justice</u> , Member of the High Council of Justice

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

### risks

1. Declared hard cash - USD **98054.8** 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.

Scoring archive



**CONNECTIONS TO INDIVIDUALS**

Name	Type of connection	Period
Sukhovyi V. V.	son	—
Sukhova Maryna Vasylivna	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
<b>2019</b>	Верховний Суд, суддя	143 276,74	2 268,24	
<b>2018</b>	Верховний Суд, суддя	114 111,91	1 631,83	
<b>2017</b>	Верховний Суд, суддя	35 313,87	1 133,93	
<b>2016</b>	Economic Court of Appeal of Kyiv, Judge	10 322,97	632,25	
<b>2015</b>	Economic Court of Appeal of Kyiv, Judge	9 408,02	693,30	
<b>2015</b>	Economic Court of Appeal, Judge of the Odessa Economic Court of Appeals of Ukraine - Deputy Head Since 17.04.2014	9 408,02	693,30	
<b>2014</b>	Economic Court of Appeal, Judge of the Odessa Economic Court of Appeals of Ukraine - Deputy Head Since 17.04.2014	25 419,18	1 073,86	
<b>2013</b>	Economic Court of Appeal, Judge of the Odessa Economic Court of Appeals of Ukraine - Deputy Head Since 17.04.2014	28 097,34	3 038,72	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	1 371 524,00	15 000,00	—	—	—	—	—	—
<b>2019</b>	Cash	590 000,00	82 000,00	3 840,00	—	—	—	—	—
<b>2019</b>	Other	521,00	—	—	—	—	—	—	—
<b>2018</b>	Deposits	801 936,00	15 000,00	—	3 679,00	—	—	—	—
<b>2018</b>	Cash	495 000,00	27 500,00	1 200,00	10 000,00	3 500,00	200,00	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	122 211,00	—	—	3 676,00	—	—	—	—
<b>2017</b>	Cash	27 000,00	25 500,00	900,00	7 000,00	3 000,00	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	3 077,00	—	—	3 683,00	—	—	—	—
<b>2016</b>	Cash	25 000,00	12 000,00	900,00	5 000,00	2 500,00	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2015</b>	Deposits	29 452,00	—	17,00	—	3 649,00	—	—	—
<b>2015</b>	Cash	27 000,00	12 500,00	900,00	—	—	2 500,00	—	—
<b>2015</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	29 963,00	—	—	—	3 649,00	—	—	—
<b>2014</b>	Deposits	5 856,00	—	—	—	5 257,00	—	—	—
<b>2013</b>	Deposits	8 646,00	—	—	—	6 547,00	—	—	—



## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 8 600,00	
2017	UAH 19 350,00	
2016	UAH 22 983,00	
2015	UAH 35 834,00	
2015	UAH 20 720,00	
2014	UAH 101 759,00	
2013	UAH 42 106,00	

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**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	2400.0 sq. m (2)	—	69.9 sq. m (1)	
2018	1200.0 sq. m (1)	—	69.9 sq. m (1)	
2017	1200.0 sq. m (1)	—	69.9 sq. m (1)	
2016	1200.0 sq. m (1)	—	69.9 sq. m (1)	
2015	1200.0 sq. m (1)	—	69.9 sq. m (1)	
2015	1200.0 sq. m (1)	—	69.9 sq. m (1)	
2014	2400.0 sq. m (2)	0 sq. m (1)	69.9 sq. m (1)	
2013	1200.0 sq. m (1)	—	69.9 sq. m (1)	



**VEHICLES:**

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Year	Declarant	Family
<b>2019</b>	<ul style="list-style-type: none"> <li>• Honda CR-V SPORT 2012</li> <li>• Mitsubishi Outlander (викрадений у 2009р.) 2.4 Sport AT 2005</li> </ul>	
<b>2018</b>	<ul style="list-style-type: none"> <li>• Mitsubishi Outlander 2.4 Sport AT 2005</li> <li>• Honda CR-V SPORT 2012</li> </ul>	
<b>2017</b>	<ul style="list-style-type: none"> <li>• Mitsubishi Outlander 2.4 Sport AT 2005</li> <li>• Honda CR-V SPORT 2012</li> </ul>	
<b>2016</b>	<ul style="list-style-type: none"> <li>• Mitsubishi Outlander 2.4 Sport AT 2005</li> <li>• Honda CR-V SPORT 2012</li> </ul>	
<b>2015</b>	<ul style="list-style-type: none"> <li>• Mitsubishi Outlander 2.4 Sport AT 2005</li> <li>• Honda CR-V SPORT 2012</li> </ul>	
<b>2015</b>	<ul style="list-style-type: none"> <li>• Mitsubishi Outlander 2400 куб. см., 118 кВт , викрадений у 2009 р., в розшуку 2005</li> <li>• Honda CR-V 2354 куб. см, 122 кВт , власність 2012</li> </ul>	

Year

Declarant

Family

**2014**

- Mitsubishi Outlander 2400 куб. см., 118 кВт , викрадений у 2009 р., в розшуку 2005
- Honda CR-V 2354 куб. см., 122 кВт , власність 2012

**2013**

- Mitsubishi Outlander 2400 куб. см., 118 кВт 2005
- Honda CR-V 2354 куб. см., 122 кВт 2008
- Honda CR-V 2354 куб. см., 122 кВт 2012



## CAREER:

Period

Position

March 15, 2021 —

**The High Council of Justice,**  
Member of the High Council of  
Justice

Nov. 10, 2017 —

**Supreme Court** , Judge, Economic  
Court of Cassation

Jan. 25, 2011 — till Nov. 10, 2017

**Economic Court of Appeal of  
Kyiv,** Judge of Kyiv Economic Court  
of Appeal



## BANK ACCOUNTS:

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

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