



Domuschi Stepan Dmytrovych

Category Domestic Politically Exposed Person

Last position П'ЯТИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. 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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Moisieieva Iryna Heorhiivna	wife	—
Moisieiev Denys Andriiovych ДП "МТП "Южний" , в.о. заступника начальника відділу претензійно- позовної роботи юридичної служби	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	П'ятий апеляційний адміністративний суд, суддя	39 146,45	20 069,29	
2018	Одеський апеляційний адміністративний суд, суддя	15 990,87	682,28	
2017	Одеський апеляційний адміністративний суд, суддя	13 158,19	599,30	
2016	Appellate Administrative Court of Odesa, Judge	12 616,53	794,80	
2015	Appellate Administrative Court of Odesa, Judge	11 033,44	5 397,29	
2014	Administrative Court of Appeal, Judge of Odesa Administrative Court of Appeal	16 556,70	8 861,94	
2013	Administrative Court of Appeal, Judge	31 981,45	8 121,74	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	193 649,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 150 000,00	
2017	UAH 200 000,00	
2016	UAH 260 000,00	
2015	UAH 310 000,00	
2014	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	0,00	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1000.0 sq. m (1)	299.5 sq. m (1)	123.9 sq. m (2)	
2018	1000.0 sq. m (1)	299.5 sq. m (1)	123.9 sq. m (2)	
2017	1000.0 sq. m (1)	—	123.9 sq. m (2)	
2016	1000.0 sq. m (1)	—	123.9 sq. m (2)	
2015	1000.0 sq. m (1)	—	123.9 sq. m (2)	
2014	1000.0 sq. m (1)	—	123.9 sq. m (2)	
2013	1000.0 sq. m (4)	—	123.9 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• MITSUBISHI ECLIPSE CROSS 2019	
2018	—	
2017	• MITSUBISHI OUTLENDER 2008	
2016	• MITSUBISHI OUTLENDER 2008	
2015	• MITSUBISHI OUTLENDER 2008	
2014	—	
2013	—	



CAREER:

Period	Position
Oct. 15, 2019 —	П'ЯТИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД , Judge
Oct. 1, 2008 — till Oct. 15, 2019	Appellate Administrative Court of Odesa , Judge of Odessa Administrative Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC "PUMB"	14282829	client of the bank

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED