



Fedusyk Andrii Hryhorovych

Category	Domestic Politically Exposed Person
Last position	<u>П'ЯТИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД</u> , 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
Rybakina Oksana Anatoliivna	cohabitants	—
Fedusyk Mariia Andriivna	daughter	—
Fedusyk Oleksandra Andriivna	daughter	—
Fedusyk Andrii Andriiovych	son	—



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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	П'ятий апеляційний адміністративний суд, суддя	111 534,63	30 083,29	
2018	Одеський апеляційний адміністративний суд, суддя	16 136,14	25 912,06	
2017	Одеський апеляційний адміністративний суд, суддя	12 471,92	26 996,35	
2016	Appellate Administrative Court of Odesa, Judge	9 566,87	31 846,43	
2015	Appellate Administrative Court of Odesa, Judge	8 682,19	20 710,86	
2014	Administrative Court of Appeal, Judge of Odesa Administrative Court of Appeal	14 017,49	—	
2013	Administrative Court of Appeal, Judge	36 316,83	0,00	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	EUR	UAH	US	EUR
				Other			Other
2019	Deposits	50 548,00	—	95,00	—	—	—
2019	Cash	1 350 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	41 653,00	—	100,00	—	—	110,00
2018	Cash	540 000,00	—	—	550 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	10 412,00	—	107,00	1 065,00	—	576,00
2017	Cash	680 000,00	—	—	580 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	2 653,00	—	113,00	1 400,00	—	693,00
2016	Cash	650 000,00	—	—	610 000,00	—	—
2016	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family			
		UAH	US	EUR	Other	UAH	US	EUR
2015	Deposits	5 253,00	—	187,00	—	—	—	—
2015	Cash	680 000,00	—	—	540 000,00	—	—	—
2015	Other	—	—	—	—	—	—	—
2014	Deposits	2 538,95	—	—	—	—	—	—
2013	Deposits	17 660,00	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 1 731,00	
2017	UAH 8 438,00	
2016	UAH 7 225,00	
2015	UAH 10 182,00	
2014	UAH 29 263,00	
2013	UAH 14 329,00	



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	476.0 sq. m (2)	—	336.9 sq. m (5)	
2018	476.0 sq. m (2)	—	268.0 sq. m (3)	
2017	476.0 sq. m (2)	—	268.0 sq. m (3)	
2016	476.0 sq. m (2)	—	199.1 sq. m (2)	
2015	476.0 sq. m (2)	—	199.1 sq. m (2)	
2014	476.0 sq. m (1)	0 sq. m (1)	0 sq. m (1)	
2013	476.0 sq. m (3)	—	—	



VEHICLES:

Year	Declarant	Family
2019	• TOYOTA CAMRY 2006	
2018	• TOYOTA CAMRY 2006	
2017	• TOYOTA CAMRY 2006	
2016	• Opel Vectra 1990	
2015	• Opel Vectra 1990	
2014	• Opel Vectra 2000 куб. см. 1990	
2013	• Opel,Vectra 1990 • Toyota,Camry 1993	



CAREER:

Period	Position
June 4, 2019 —	П'ЯТИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД , Judge
June 7, 2013 — till June 4, 2019	Appellate Administrative Court of Odesa , Judge of Odessa Administrative Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "OTP Bank"	21685166	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC Bank "Pivdenniy"	20953647	Bank customer
JSC "Ukrsibbank"	09807750	Bank customer

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