



Bershov Hennadii Yevhenovych

Category Domestic Politically Exposed Person

Last position ДРУГИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

4.31
Expand

risks

1. Total valuation of declared gifts exceeds UAH 300 000 - **850000.00**
2. Declared income from sale of property - **975450.00** UAH exceed more than three times the valuation of these property that was declared in the previous year - **289350.00** UAH
3. Declared hard cash - USD **100000.0** exceeds USD 50000
4. 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
Bershova Iryna Oleksandrivna Департамент адміністративних послуг та споживчого ринку Харківської міської ради , Головний спеціаліст відділу з питань здійснення державної регуляторної політики Департаменту адміністративних послуг та споживчого ринку	wife	—
Bershov Stepan Hennadiiovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Другий апеляційний адміністративний суд, Голова суду	108 386,07	7 304,19	
2018	Другий апеляційний адміністративний суд, Голова суду	24 270,49	4 502,68	
2017	Харківський апеляційний адміністративний суд, Голова суду	15 593,51	2 603,18	
2016	Харківський апеляційний адміністративний суд, Голова суду	14 273,01	340,62	
2015	Kharkiv Administrative Court of Appeal, Head of the Court	11 825,74	—	
2015	Харківський апеляційний адміністративний суд, Голова суду	11 824,70	—	
2014	Administrative Court of Appeal, Chairman of Kharkiv Administrative Court of Appeal	17 343,71	62 933,25	
2013	Administrative Court of Appeal, Chairman of Kharkiv Administrative Court of Appeal	32 584,77	35 751,11	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	1 927,00	—	—	—	—	—
2019	Cash	—	65 000,00	—	—	—	—
2019	Other	12,00	—	—	—	—	—
2018	Deposits	81 217,00	—	—	—	—	—
2018	Cash	260 000,00	17 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	50 000,00	17 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	320 000,00	5 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2015	Cash	250 000,00	5 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	9 138,00	—	—	—	—	—
2015	Cash	250 000,00	5 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



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 10,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	28,36	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1733.0 sq. m (2)	82.0 sq. m (1)	268.8 sq. m (5)	
2018	1733.0 sq. m (2)	82.0 sq. m (1)	268.8 sq. m (5)	
2017	1733.0 sq. m (2)	82.0 sq. m (1)	268.8 sq. m (5)	
2016	1733.0 sq. m (2)	82.0 sq. m (1)	268.8 sq. m (5)	
2015	1733.0 sq. m (2)	82.0 sq. m (1)	268.8 sq. m (5)	
2015	1733.0 sq. m (2)	82.0 sq. m (1)	268.8 sq. m (5)	
2014	1700.0 sq. m (6)	76.0 sq. m (1)	107.3 sq. m (2)	
2013	1700.0 sq. m (1)	76.0 sq. m (1)	107.3 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"> • Volkswagen Tiguan Comfort Edition 2019 • SYM Symphony 2015 	
2018	<ul style="list-style-type: none"> • Toyota Land Cruiser 2013 • SYM Symphony 2015 • Volkswagen Tiguan 2012 	
2017	<ul style="list-style-type: none"> • Toyota Land Cruiser 2013 • SYM Symphony 2015 • Volkswagen Tiguan 2012 	
2016	<ul style="list-style-type: none"> • Toyota Camry 2015 • Toyota Land Cruiser 2013 • SYM Symphony 2015 • Volkswagen Tiguan 2012 	
2015	<ul style="list-style-type: none"> • Toyota Camry 2015 • Toyota Land Cruiser 2013 • SYM Symphony 2015 • Volkswagen Tiguan 2012 	
2015	<ul style="list-style-type: none"> • Toyota Camry 2015 • SYM Symphony 2015 • Toyota Land Cruiser 2013 • Volkswagen Tiguan 2012 	
2014	<ul style="list-style-type: none"> • Volkswagen Tiguan 2012 	

Year

Declarant

Family

2013

- Volkswagen Tiguan 2012



CAREER:

Period

Position

Dec. 26, 2018 —

**ДРУГИЙ АПЕЛЯЦІЙНИЙ
АДМІНІСТРАТИВНИЙ СУД**, Judge

March 13, 2012 — till Dec. 26, 2018

**Kharkiv Administrative Court of
Appeal**, Head of Kharkiv Appeal
Court

Dec. 22, 2011 — till Dec. 26, 2018

**Kharkiv Administrative Court of
Appeal**, Judge



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

JSC "Ukrsibbank"

09807750

client of the bank

Commercial Bank Privatbank JSC

14360570

client of the bank

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