



Behunts Armen Olehi

Category	Domestic Politically Exposed Person
Last position	<u>ДРУГИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД</u> , Judge

Scoring of unexplained wealth risk (beta)

3.14
Expand

risks

1. Declared hard cash - USD **155825.72** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015
3. 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
 Halstian Armeniui Hahikivna	wife	—
Behunts Oleh Armenovych	son	—
Behunts Emma Armenivna	daughter	—



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, суддя	74 945,64	14 225,26	
2018	Другий апеляційний адміністративний суд, суддя	53 298,23	12 447,00	
2017	Харківський апеляційний адміністративний суд, суддя	11 546,12	7 998,57	
2016	Kharkiv Administrative Court of Appeal, Judge	48 494,12	9 550,21	
2015	Kharkiv Administrative Court of Appeal, Judge	33 187,01	61,65	
2014	Administrative Court of Appeal, Judge of Kharkiv Administrative Court of Appeal	14 556,12	—	
2013	Administrative Court of Appeal, Judge of Kharkiv Administrative Court of Appeal	29 424,78	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	20 146,00	—	—	—	—	—
2019	Cash	450 000,00	98 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	115 317,00	—	—	—	—	—
2018	Cash	620 000,00	53 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	3 901,00	—	—	—	—	—
2017	Cash	1 165 000,00	16 200,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	2 479,00	—	—	—	—	—
2016	Cash	1 100 000,00	12 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	205,00	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2015	Cash	220 000,00	12 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	350,00	—	—	—	—	—
2013	Deposits	300,00	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH 45 102,00	
2014	UAH 84 787,00	
2013	UAH 93 763,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	5,81	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	0.15 sq. m (1)	475.0 sq. m (1)	201.7 sq. m (2)	
2018	0.15 sq. m (1)	475.0 sq. m (1)	201.7 sq. m (2)	
2017	—	—	201.7 sq. m (2)	
2016	—	—	84.0 sq. m (1)	
2015	—	—	142.4 sq. m (2)	
2014	0 sq. m (5)	—	142.4 sq. m (2)	
2013	—	—	142.4 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• toyota camry 2018	
2018	• toyota camry 2018	
2017	• toyota camry 2015	
2016	• toyota camry 2015	
2015	• toyota camry 2015	
2014	• Toyota Camry 2.5 л 2012	
2013	• Toyota Camry 2.5 л 2012	



CAREER:

Period	Position
Dec. 26, 2018 —	ДРУГИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД , Judge
Nov. 25, 2013 — till Dec. 26, 2018	Kharkiv Administrative Court of Appeal , Judge of Kharkiv Administrative Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer

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