



Zhyhylii Serhii Pavlovych

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

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. Asset declaration does not indicate PEP's spouse

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
Zhyhylii Olena Leonidivna	wife	—
Zhyhylii Dmytro Serhiiovych	son	—
Zhyhylii Oleksandra Serhiivna	daughter	—



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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	Другий апеляційний адміністративний суд, суддя	72 912,65	—	
2019	Другий апеляційний адміністративний суд, суддя	72 912,65	5 486,48	
2018	Другий апеляційний адміністративний суд, суддя	43 663,93	—	
2017	Харківський апеляційний адміністративний суд, суддя	19 545,00	6,51	
2016	Kharkiv Administrative Court of Appeal, Judge	10 727,18	0,26	
2015	Kharkiv Administrative Court of Appeal, Judge	9 080,76	—	
2014	Administrative Court of Appeal, Judge of Kharkiv Administrative Court of Appeal	14 075,93	—	
2013	Administrative Court of Appeal, Judge of Kharkiv Administrative Court of Appeal	24 973,30	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	124 921,00	—	972,00	—	—	—	—	—
2019	Cash	100 000,00	12 200,00	6 000,00	—	—	—	—	—
2019	Other	38 342,00	—	—	—	—	—	—	—
2019	Deposits	124 921,00	—	972,00	—	—	—	—	—
2019	Cash	100 000,00	12 000,00	6 000,00	—	—	—	—	—
2019	Other	38 342,00	—	—	—	—	—	—	—
2018	Deposits	367 919,00	—	—	—	—	—	—	—
2018	Cash	—	13 500,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	128 452,00	—	—	2 468,00	—	—	—	—
2017	Cash	—	13 500,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Deposits	9 323,00	—	—	—	607,00	—	—	—
2016	Cash	—	13 500,00	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	2 071,00	—	—	—	—	—	—	—
2015	Cash	—	15 000,00	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	5 523,00	—	—	—	—	—	—	—
2013	Deposits	2 577,00	—	—	—	—	—	—	—

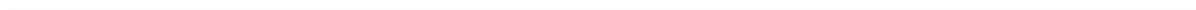
FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 81 889,00	
2017	UAH 106 617,00	
2016	UAH 136 561,00	
2015	UAH 139 993,00	
2014	UAH 111 333,00	
2013	UAH 70 906,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	93,66	
2016	—	
2015	—	
2014	—	
2013	5,82	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	102.2 sq. m (1)	217.5 sq. m (3)	
2019	—	102.2 sq. m (1)	217.5 sq. m (3)	
2018	—	—	147.7 sq. m (2)	
2017	—	—	175.1 sq. m (2)	
2016	—	58.4 sq. m (1)	175.1 sq. m (2)	
2015	—	58.4 sq. m (1)	175.1 sq. m (2)	
2014	0 sq. m (5)	—	175.1 sq. m (2)	
2013	—	—	175.1 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• TOYOTA RAV4 2013	
2019	• TOYOTA RAV4 2013	
2018	• TOYOTA RAV4 2013	
2017	• TOYOTA RAV4 2013	
2016	• TOYOTA RAV4 2013	
2015	• TOYOTA RAV4 2013 • BA3 2106 1977	
2014	• Toyota Rav 4 2.2 л 150 к. с 2013 • BA3 2106 1.6 л 1977 •	
2013	• Toyota Rav 4 2.2 л 150 к. с 2013	



CAREER:

Period	Position
Feb. 12, 2019 —	ДРУГИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД , Judge
June 6, 2011 — till Feb. 12, 2019	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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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED