



Kalynovskyi Vitalii Anatoliiovych

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

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. Declared hard cash - USD **126247.33** exceeds USD 50000

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
Kalynovska Olena Mykolaivna ТОВ "ЛАДА-СЕРВІС" , Beneficial owner	wife	—



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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	93 469,43	6 595,68	
2018	Другий апеляційний адміністративний суд, суддя	45 179,50	10 106,27	
2017	Харківський апеляційний адміністративний суд, суддя	19 665,37	6 540,91	
2016	Kharkiv Administrative Court of Appeal, Judge	13 696,63	2 410,61	
2015	Kharkiv Administrative Court of Appeal, Judge	11 179,29	1 536,69	
2014	Administrative Court of Appeal, Judge of Kharkiv Administrative Court of Appeal	16 625,05	1 579,77	
2013	Administrative Court of Appeal, Judge of Kharkiv Administrative Court of Appeal	32 947,13	2 912,44	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	570 502,00	—	—	—	—	—	—	—
2019	Cash	650 000,00	43 000,00	15 000,00	—	9 000,00	4 000,00	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	200 085,00	1 615,00	307,00	—	—	—	—	—
2018	Cash	430 000,00	35 000,00	10 000,00	21 000,00	9 000,00	4 000,00	—	—
2018	Other	97 940,00	—	—	—	—	—	—	—
2017	Deposits	202 016,00	1 581,00	392,00	—	—	—	—	—
2017	Cash	220 000,00	32 000,00	600,00	—	9 000,00	4 000,00	—	—
2017	Other	97 940,00	—	—	—	—	—	—	—
2016	Deposits	200 000,00	1 520,00	—	—	—	—	—	—
2016	Cash	60 000,00	27 000,00	8 000,00	—	9 000,00	4 000,00	—	—
2016	Other	31 755,00	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	125 288,00	—	—	—	—	—	—	—
2015	Cash	87 000,00	27 000,00	8 000,00	—	187 000,00	12 000,00	4 000,00	—
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	53 375,00	—	—	—	—	—	—	—
2013	Deposits	33 432,00	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 24 991,00	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2960.0 sq. m (2)	345.0 sq. m (1)	—	
2018	2960.0 sq. m (2)	345.0 sq. m (1)	—	
2017	1500.0 sq. m (1)	345.0 sq. m (1)	—	
2016	1500.0 sq. m (1)	345.0 sq. m (1)	—	
2015	1500.0 sq. m (1)	345.0 sq. m (1)	—	
2014	0.15 sq. m (6)	187.9 sq. m (1)	—	
2013	3000.0 sq. m (1)	375.8 sq. m (1)	110.6 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• LEXUS RX 350 2010	
2018	• LEXUS RX 350 2010	
2017	• LEXUS RX 350 2010	
2016	• LEXUS RX 350 2010	
2015	• LEXUS RX 350 2010	
2014	• Lexus RX 350 3456 куб. см., 277 к. с., 477 см 2010	
2013	• Lexus RX 350 3456 куб. см., 177 к. с., 477 см 2010	



CAREER:

Period	Position
Dec. 26, 2018 —	ДРУГИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД , Judge
June 4, 2008 — 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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