



## Devliashevskyi Vitalii Anatoliiovych

Category	Domestic Politically Exposed Person
Last position	<u>ІВАНО-ФРАНКІВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</u> , Judge

### Scoring of unexplained wealth risk (beta)

1.18  
Expand

#### risks

1. Declared hard cash - USD **61474.51** exceeds USD 50000
2. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Devliashevskiy Mykolai Vitaliiovych	son	—
Devliashevskaya Svitlana Pavlivna	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
<b>2019</b>	Івано-Франківський апеляційний суд, суддя	112 620,83	25 266,00	
<b>2018</b>	Івано-Франківський апеляційний суд, суддя	34 976,01	14 816,31	
<b>2017</b>	Апеляційний суд Івано- Франківської області, суддя	14 715,37	26 680,05	
<b>2016</b>	Ivano-Frankivsk oblast (region) Court of Appeal, Judge	12 228,03	8 820,06	
<b>2015</b>	Ivano-Frankivsk oblast (region) Court of Appeal, Judge	11 166,81	9 906,59	
<b>2014</b>	General Court of Appeal , Judge of the Ivano-Frankivsk oblast (region) Court of Appeal	17 588,32	15 136,78	
<b>2013</b>	General Court of Appeal , Judge of the Ivano-Frankivsk oblast (region) Court of Appeal	29 453,46	31 822,49	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
<b>2019</b>	Deposits	432 477,00	4 837,00	—	—	—	—
<b>2019</b>	Cash	450 000,00	32 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	142 184,00	4 731,00	—	—	—	—
<b>2018</b>	Cash	331 772,00	12 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	125 912,00	15 911,00	—	—	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	29 931,00	14 691,00	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	29 931,00	18 468,00	—	20 000,00	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
<b>2015</b>	Cash	—	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—
<b>2014</b>	Deposits	230 082,00	—	—	75 500,00	—	—
<b>2013</b>	Deposits	228 700,00	—	—	75 500,00	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
<b>2019</b>	UAH —	
<b>2018</b>	UAH —	
<b>2017</b>	UAH —	
<b>2016</b>	UAH —	
<b>2015</b>	UAH —	
<b>2014</b>	UAH 62 000,00	
<b>2013</b>	UAH 105 000,00	



## **GIFTS, PRIZES, WINNINGS:**

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

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	4398.0 sq. m (4)	—	123.6 sq. m (1)	
2018	4220.0 sq. m (5)	—	205.5 sq. m (2)	
2017	4220.0 sq. m (5)	—	205.5 sq. m (2)	
2016	4220.0 sq. m (5)	—	205.5 sq. m (2)	
2015	4220.0 sq. m (5)	—	205.5 sq. m (2)	
2014	4150.0 sq. m (6)	—	144.0 sq. m (3)	
2013	3770.0 sq. m (3)	—	94.0 sq. m (2)	





## VEHICLES:

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Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• Volvo V 40 2000</li></ul>	
2018	<ul style="list-style-type: none"><li>• Volvo V 40 2000</li><li>• Volvo 340 1988</li></ul>	
2017	<ul style="list-style-type: none"><li>• Volvo V 40 2000</li><li>• Volvo 340 1988</li></ul>	
2016	<ul style="list-style-type: none"><li>• Volvo V 40 2000</li><li>• Volvo 340 1988</li></ul>	
2015	<ul style="list-style-type: none"><li>• Volvo V 40 2000</li><li>• Volvo 340 1988</li></ul>	
2014	<ul style="list-style-type: none"><li>• Volvo 340 1.4 л 1988</li><li>• Volvo V40 1.6 л 2000</li></ul>	
2013	<ul style="list-style-type: none"><li>• Volvo 340 1400 куб.см. 1988</li><li>• Volvo V40 1600 куб.см. 2000</li></ul>	

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## CAREER:

Period	Position
Sept. 28, 2018 —	<b>ІВАНО-ФРАНКІВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</b> , Judge
Jan. 24, 1994 — till Sept. 28, 2018	<b>Ivano-Frankivsk oblast (region) Court of Appeal</b> , Judge



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Tascombank"	09806443	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer
Joint Stock Bank "UkrGasbank"	23697280	Bank customer

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