



Biedieliev Serhii Ivanovych

Category	Domestic Politically Exposed Person
Last position	<u>ДОНЕЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД</u> , Judge
Date of dismissal	April 8, 2021

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. The declaration states **2** 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
Myronenko Iryna Petrivna ДОНЕЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge	wife	—
Biedielieva Daria Serhiivna	daughter	—
Berlina 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	Донецький апеляційний суд, суддя	83 798,28	72 861,50	
2019	Донецький апеляційний суд, суддя	83 798,28	72 861,50	
2018	Донецький апеляційний суд, суддя	65 134,45	9 920,17	
2018	Донецький апеляційний суд, суддя	65 134,45	9 920,17	
2017	Donetsk oblast (region) Court of Appeal, Judge	26 847,13	—	
2016	Donetsk oblast (region) Court of Appeal, Judge	24 638,87	—	
2015	Donetsk oblast (region) Court of Appeal, Judge	21 372,38	—	
2014	General Court of Appeal , Judge of the Donetsk oblast (region) Court of Appeal	16 381,51	16 491,46	
2013	General Court of Appeal , Judge of the Donetsk oblast (region) Court of Appeal	48 925,45	7 530,15	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	80 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	80 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	30 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	31 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	23 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2016	Cash	—	23 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	15 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	506.0 sq. m (1)	181.0 sq. m (1)	62.8 sq. m (1)	
2019	506.0 sq. m (1)	181.0 sq. m (1)	62.8 sq. m (1)	
2018	506.0 sq. m (1)	181.0 sq. m (1)	62.8 sq. m (1)	
2018	506.0 sq. m (1)	181.0 sq. m (1)	62.8 sq. m (1)	
2017	506.0 sq. m (1)	181.0 sq. m (1)	62.8 sq. m (1)	
2016	506.0 sq. m (1)	181.0 sq. m (1)	62.8 sq. m (1)	
2015	506.0 sq. m (1)	181.0 sq. m (1)	62.8 sq. m (1)	
2014	2530.0 sq. m (1)	90.35 sq. m (1)	63.7 sq. m (1)	
2013	2530.0 sq. m (1)	90.35 sq. m (1)	63.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• mitsubishi outlander 2008	
2019	• mitsubishi outlander 2008	
2018	• mitsubishi outlander 2008	
2018	• mitsubishi outlander 2008	
2017	• mitsubishi outlander 2008	
2016	• mitsubishi outlander 2008	
2015	• mitsubishi outlander 2008	
2014	• Mitsubishi Outlander 3.0 I, 2008	
2013	• Mitsubishi Outlander 3.0л. 1 / 2 частка 2008	



CAREER:

Period	Position
Sept. 28, 2018 — till April 8, 2021	ДОНЕЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
April 16, 2009 — till Sept. 28, 2018	Donetsk oblast (region) Court of Appeal , Judge

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED