



Muzykant Serhii Lazarevych

Category Domestic Politically Exposed Person

Last position Territorial Department of State Court Administration of Ukraine in Donetsk Region, Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Muzykant Olha Volodymyrivna	wife	—
Muzykant V. S.	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	суддя у відставці, переможець конкурсу на посаду заступника начальника Територіального управління Державної судової адміністрації України в Донецькій області (candidate)	24 303,54	—	
2018	суддя у відставці, суддя судової палати з розгляду кримінальних справ та справ про адміністративні правопорушення Харківського апеляційного суду (candidate)	11 341,01	—	
2017	Суддя Касаційного кримінального суду у складі Верховного Суду , суддя Верховного суду Касаційного кримінального суду (candidate)	10 818,09	—	
2016	Donetsk oblast (region) Court of Appeal, Judge	15 393,72	—	
2015	Donetsk oblast (region) Court of Appeal, Judge	9 360,06	—	
2013	General Court of Appeal , Judge of the Donetsk oblast (region) Court of Appeal	31 061,91	1 841,00	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	6 000,00	—	—	—	—
2019	Other	—	4 000,00	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	14 000,00	—	—	6 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	12 000,00	—	—	6 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	3 707,00	—	—	—	—	—
2016	Cash	—	9 000,00	—	—	6 000,00	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2015	Cash	4 108,00	9 000,00	—	—	6 000,00	—
2015	Other	—	—	—	—	—	—
2013	Deposits	—	1 000,00	—	—	1 000,00	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1508.0 sq. m (2)	398.0 sq. m (1)	129.0 sq. m (2)	
2018	1508.0 sq. m (2)	398.0 sq. m (1)	129.0 sq. m (2)	
2017	1508.0 sq. m (2)	398.0 sq. m (1)	129.0 sq. m (2)	
2016	1508.0 sq. m (2)	398.0 sq. m (1)	129.0 sq. m (2)	
2015	1508.0 sq. m (2)	398.0 sq. m (1)	129.0 sq. m (2)	
2013	1585.0 sq. m (2)	398.4 sq. m (1)	0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• HYUNDAI GETZ 1996	
2017	• HYUNDAI GETZ 1996	
2016	• HYUNDAI GETZ 1996	
2015	—	
2013	—	



CAREER:

Period	Position
April 29, 2020 —	Territorial Department of State Court Administration of Ukraine in Donetsk Region , Head
Dec. 2, 2010 — till Dec. 8, 2016	Donetsk oblast (region) Court of Appeal , Judge of the Donetsk oblast (region) Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank

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