



## Siedykh Andrii Viktorovich

Category Domestic Politically Exposed Person

Last position ДОНЕЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

### Scoring of unexplained wealth risk (beta)

1.76  
Expand

### risks

1. Declared hard cash - USD **57593.26** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Siedykh Inha Ivanivna	wife	—
Siedykh Andrii Andriiovych Прокуратура міста Києва , Прокурор Київської місцевої прокуратури №2	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Апеляційний суд Донецької області, з 2.10. 2018 року Донецький апеляційний суд, суддя	41 775,63	—	
2017	Апеляційний суд Донецької області, суддя	14 767,20	—	
2016	Donetsk oblast (region) Court of Appeal, Judge	14 796,74	—	
2015	Donetsk oblast (region) Court of Appeal, Judge	13 519,88	—	
2014	General Court of Appeal , Judge of the Donetsk oblast (region) Court of Appeal	15 440,48	3 357,43	
2013	General Court of Appeal , Judge of the Donetsk oblast (region) Court of Appeal	29 293,49	13 581,18	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family				
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2018	Deposits	—	—	—		—	—	—	
2018	Cash	—	18 420,00	4 235,00		—	—	—	
2018	Other	—	—	—		—	—	—	
2017	Deposits	—	—	—		—	—	—	
2017	Cash	—	9 420,00	4 235,00		—	—	—	
2017	Other	—	—	—		—	—	—	
2016	Deposits	—	—	—		—	—	—	
2016	Cash	—	9 420,00	4 235,00		—	—	—	
2016	Other	—	—	—		—	—	—	
2015	Deposits	—	—	—		—	—	—	
2015	Cash	—	9 420,00	4 235,00		—	—	—	
2015	Other	—	—	—		—	—	—	
2014	Deposits	—	—	—		—	—	—	
2013	Deposits	—	—	—		—	4 552,89	4 260,34	



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH 9 898,41	



## GIFTS, PRIZES, WINNINGS:

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

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	—	182.5 sq. m (3)	
2017	—	—	182.5 sq. m (3)	
2016	—	—	182.5 sq. m (3)	
2015	—	—	206.5 sq. m (3)	
2014	—	—	137.5 sq. m (2)	
2013	—	—	138.9 sq. m (2)	





## VEHICLES:

Year	Declarant	Family
2018	• mazda 6 2008	
2017	• mazda 6 2008	
2016	• mazda 6 2008	
2015	• mazda 6 2008	
2014	• Mazda 6 1999 куб. см. 475,5 см 2008	
2013	—	



## CAREER:

Period	Position
Sept. 28, 2018 —	<b>ДОНЕЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД</b> , Judge
Jan. 19, 1998 — till Sept. 28, 2018	<b>Donetsk oblast (region) Court of Appeal</b> , Judge

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