



## Pavlyshyn Oleh Fedorovych

Category	Domestic Politically Exposed Person
Last position	<u>ВИЩИЙ АНТИКОРУПЦІЙНИЙ СУД</u> , Суддя Апеляційної палати

### Scoring of unexplained wealth risk (beta)

1.96  
Expand

### risks

1. Declared income from sale of property - **357750.00** UAH exceed more than three times the valuation of these property that was declared in the previous year - **69700.00** UAH
2. Declared hard cash - USD **58243.92** 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.

Scoring archive



**CONNECTIONS TO INDIVIDUALS**

Name	Type of connection	Period
Pavlyshyn Olena Petrivna	wife	—
Pavlyshyn Oleksandr Olehovich	son	—



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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	Апеляційна палата Вищого антикорупційного суду, Суддя	71 376,56	4 955,26	
2019	Апеляційна палата Вищого антикорупційного суду, Суддя	71 376,56	4 955,26	
2018	Львівський апеляційний суд, Суддя	49 844,44	3 858,28	
2017	Lviv oblast (region) Court of Appeal, Judge	21 212,78	2 532,50	
2016	Lviv oblast (region) Court of Appeal, Judge	11 477,40	3 795,95	
2015	Lviv oblast (region) Court of Appeal, Judge	10 568,19	1 207,47	
2015	General Court of Appeal , Judge of the Lviv oblast (region) Court of Appeal	10 568,19	1 207,47	
2014	General Court of Appeal , Judge of the Lviv oblast (region) Court of Appeal	16 299,61	12 037,33	
2013	General Court of Appeal , Judge	29 710,69	3 257,34	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant	Family		
		UAH	USDEUROther	UAHUSDEUROther	
<b>2019</b>	Deposits	—	— —	— —	—
<b>2019</b>	Cash	800 000,00	— —	— —	—
<b>2019</b>	Other	—	— —	— —	—
<b>2019</b>	Deposits	—	— —	— —	—
<b>2019</b>	Cash	1 600 000,00	— —	— —	—
<b>2019</b>	Other	—	— —	— —	—
<b>2018</b>	Deposits	50 000,00	— —	— —	—
<b>2018</b>	Cash	700 000,00	— —	— —	—
<b>2018</b>	Other	—	— —	— —	—
<b>2017</b>	Deposits	—	— —	— —	—
<b>2017</b>	Cash	200 000,00	— —	— —	—
<b>2017</b>	Other	—	— —	— —	—
<b>2016</b>	Deposits	—	— —	— —	—
<b>2016</b>	Cash	—	— —	— —	—
<b>2016</b>	Other	—	— —	— —	—
<b>2015</b>	Deposits	—	— —	— —	—

Year	Asset type	Declarant	Family		
		UAH	USDEUROther	UAHUSDEUROther	
<b>2015</b>	Cash	—	— —	— —	—
<b>2015</b>	Other	—	— —	— —	—
<b>2015</b>	Deposits	—	— —	— —	—
<b>2014</b>	Deposits	—	— —	— —	—
<b>2013</b>	Deposits	—	— —	— —	—



## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH 30 000,00	

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## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	2,91	

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	488.0 sq. m (1)	—	159.2 sq. m (4)	
2019	488.0 sq. m (1)	—	143.2 sq. m (3)	
2018	488.0 sq. m (1)	—	143.2 sq. m (3)	
2017	488.0 sq. m (1)	—	143.2 sq. m (3)	
2016	488.0 sq. m (1)	—	143.2 sq. m (3)	
2015	488.0 sq. m (1)	—	143.2 sq. m (3)	
2015	488.0 sq. m (1)	—	143.2 sq. m (3)	
2014	1556.0 sq. m (8)	0 sq. m (1)	143.2 sq. m (3)	
2013	3056.0 sq. m (5)	80.9 sq. m (1)	143.2 sq. m (3)	



## VEHICLES:

Year	Declarant	Family
2019	• Suzuki Baleno 1998	
2019	• Suzuki Baleno 1998	
2018	• Suzuki Baleno 1998	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



## CAREER:

Period	Position
April 11, 2019 —	<b>ВИЩИЙ АНТИКОРУПЦІЙНИЙ СУД</b> , Суддя Апеляційної палати
Sept. 28, 2018 — till April 11, 2019	<b>ЛЬВІВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</b> , Judge
Feb. 7, 2002 — till Sept. 28, 2018	<b>Lviv oblast (region) Court of Appeal</b> , Judge of the Lviv oblast (region) Court of Appeal



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Commercial Bank "Lviv"	09801546	client of the bank

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