



Volik Ivan Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>Supreme Commercial Court of Ukraine</u> , Judge of the Supreme Commercial Court of Ukraine
Sept. 22, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.66
Expand

risks

1. overall value of the property and assets **14 798 075,00** UAH exceeds income **375 048,00** UAH in **39.4565** times



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Volik Lidiia Ivanivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Supreme Economic Court of Ukraine, Judge Emeritus	13 112,63	—	
2016	Вищий господарський суд України, Суддя у відставці	57 243,46	—	
2015	Вищий господарський суд України, Суддя	13 235,30	2 366,51	
2015	Supreme Economic Court of Ukraine, Judge	13 235,30	1 838,95	
2015	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	13 205,48	—	
2014	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	20 111,22	—	
2013	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	183 413,25	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2016	Deposits	180 000,00	—	—	—	—	—
2016	Cash	1 200 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2016	Deposits	180 000,00	—	—	—	—	—
2016	Cash	1 200 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	200 000,00	—	—	60 682,00	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	12 000 000,00	—	—	—	—	—
2015	Deposits	200 000,00	—	—	60 682,00	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	200 000,00	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2014	Deposits	190 496,00	—	—	—	—	—
2013	Deposits	184 000,00	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	19167.0 sq. m (2)	—	413.54 sq. m (5)	
2016	19167.0 sq. m (2)	—	413.54 sq. m (5)	
2015	20368.0 sq. m (3)	—	413.54 sq. m (5)	
2015	20368.0 sq. m (3)	—	413.54 sq. m (5)	
2015	19167.0 sq. m (2)	—	331.61 sq. m (5)	
2014	19167.0 sq. m (4)	—	331.61 sq. m (5)	
2013	1780.0 sq. m (1)	—	331.61 sq. m (5)	



VEHICLES:

Year	Declarant	Family
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2016	<ul style="list-style-type: none">• Лев 183131 2013• Volkswagen Touareg 2013	
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2016	<ul style="list-style-type: none">• лЕВ 183131 2013• Volkswagen Touareg 2013	
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2015	<ul style="list-style-type: none">• Лев 183131 2013• ПМЗ 8131 1993• ММЗ 81021 1989• Volkswagen Touareg 2013	
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2015	<ul style="list-style-type: none">• ММЗ 81021 1990• ПМЗ 8131 1993• ЛЕВ 183131 2013• Volkswagen Touareg 2013	
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2015	<ul style="list-style-type: none">• Volkswagen Touareg Універсал-В, 2967 2013• Лев Причіп легковий 2013• ММЗ-81021 Причіп легковий 1990• ПМЗ-8131 Причіп легковий 1993	
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2014	<ul style="list-style-type: none">• Volkswagen Touareg 2967 куб. см. 2013• ЛЕВ, Причіп легковий 2013	
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2013	<ul style="list-style-type: none">• Volkswagen Touareg 2967 куб. см. 2013	
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CAREER:

Period	Position
Oct. 5, 2006 — till Sept. 22, 2016	Supreme Commercial Court of Ukraine , Judge of the Supreme Commercial Court of Ukraine



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Ukrsibbank"	09807750	client of the bank
PJSC "Commercial Bank "Khreschatyk"	19364259	Bank customer

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