



## Polishchuk Volodymyr Yuzefovych

Category	Domestic Politically Exposed Person
Last position	<u>Supreme Commercial Court of Ukraine</u> , Judge of the Supreme Commercial Court of Ukraine

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

### risks

1. The declaration states **1** 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>
2. Asset declaration does not indicate PEP's spouse

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
Polishchuk Olha Volodymyrivna	daughter	—
Polishchuk Polina Volodymyrivna	daughter	—
Otvinovska Liudmyla Anatoliievna	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Вищий господарський суд України, суддя	29 543,59	—	
2019	Вищий господарський суд України, суддя	43 114,23	—	
2018	Вищий господарський суд України, суддя	11 979,90	—	
2017	Вищий господарський суд України, суддя	14 427,25	11 921,10	
2016	Supreme Economic Court of Ukraine, Judge	19 225,97	13 186,84	
2015	Supreme Economic Court of Ukraine, Judge	29 975,49	12 466,54	
2015	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	29 975,49	17 208,89	
2014	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	26 492,15	18 495,43	
2013	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	33 623,13	5 658,61	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	324 311,00	11 575,00	2 876,00	—	—	—	—	—
<b>2019</b>	Cash	—	20 000,00	10 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2019</b>	Deposits	400 915,00	52 494,00	3 061,00	—	—	—	—	—
<b>2019</b>	Cash	—	20 000,00	10 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	287 670,00	—	2 876,00	50 000,00	11 575,00	—	—	—
<b>2018</b>	Cash	—	10 000,00	10 000,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	332 166,00	—	2 967,00	148 378,00	8 830,00	3 500,00	—	—
<b>2017</b>	Cash	—	11 500,00	10 000,00	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2016</b>	Deposits	317 216,00	—	3 286,00		143 604,00	6 900,00	3 500,00	
<b>2016</b>	Cash	—	19 500,00	10 000,00		—	—	—	
<b>2016</b>	Other	—	—	—		—	—	—	
<b>2015</b>	Deposits	250 499,00	—	—		92 140,00	2 600,00	1 411,00	
<b>2015</b>	Cash	—	19 500,00	10 000,00		—	—	—	
<b>2015</b>	Other	—	—	—		—	—	—	
<b>2015</b>	Deposits	250 499,00	—	—		224 592,00	—	—	
<b>2014</b>	Deposits	223 212,00	—	—		—	—	—	
<b>2013</b>	Deposits	102 042,00	—	—		—	—	—	



## 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 158 309,00	
2014	UAH 12 858,00	
2013	UAH 15 900,00	

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## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	1 920,83	
2016	6 803,50	
2015	6 239,93	
2015	6 239,93	
2014	9 352,23	
2013	5 695,94	

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	110.6 sq. m (1)	
2019	—	—	221.2 sq. m (2)	
2018	—	—	110.6 sq. m (1)	
2017	7194.0 sq. m (5)	434.1 sq. m (2)	110.6 sq. m (1)	
2016	7194.0 sq. m (5)	434.1 sq. m (2)	110.6 sq. m (1)	
2015	7194.0 sq. m (5)	434.1 sq. m (2)	110.6 sq. m (1)	
2015	7194.0 sq. m (2)	434.1 sq. m (2)	108.0 sq. m (1)	
2014	7194.0 sq. m (6)	434.1 sq. m (2)	—	
2013	7194.0 sq. m (2)	434.1 sq. m (2)	—	



## **VEHICLES:**

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Year	Declarant	Family
2019	<ul style="list-style-type: none"> <li>• Honda Accord 2014</li> <li>• Volkswagen Golf 2008</li> </ul>	
2019	<ul style="list-style-type: none"> <li>• Honda Accord 2014</li> <li>• Volkswagen Golf 2008</li> </ul>	
2018	<ul style="list-style-type: none"> <li>• HONDA CR-V 2014</li> <li>• Honda Accord 2014</li> <li>• Volkswagen Golf 2008</li> </ul>	
2017	<ul style="list-style-type: none"> <li>• Honda Accord 2014</li> <li>• Volkswagen Golf 2008</li> </ul>	
2016	<ul style="list-style-type: none"> <li>• Honda Accord 2014</li> <li>• Volkswagen Golf 2008</li> </ul>	
2015	<ul style="list-style-type: none"> <li>• Honda Accord 2014</li> <li>• Volkswagen Golf 2008</li> </ul>	
2015	<ul style="list-style-type: none"> <li>• Honda Accord 2356 куб. см. 2014</li> <li>• Volkswagen Golf 1566 куб. см. 2008</li> </ul>	
2014	<ul style="list-style-type: none"> <li>• Volkswagen Golf 1596 куб. см. 2008</li> <li>• Honda Accord 2354 куб. см. 2008</li> </ul>	

Year

Declarant

Family

**2013**

- Volkswagen Golf 1595 2008
- Honda Accord 2354 2008



## CAREER:

Period

Position

Jan. 12, 2012 —

**Supreme Commercial Court of Ukraine**, Judge of the Supreme Commercial Court of Ukraine



## BANK ACCOUNTS:

Bank

Taxpayer's number

Status

Commercial Bank Privatbank JSC

14360570

Bank customer

JSC "OTP Bank"

21685166

Bank customer

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