



## Vovk Ivan Volodymyrovych

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)

1.57  
Expand

### risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. 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>

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
Vovk Svitlana Volodymyrivna Limited Liability Company "Tesaurus-Tour" , ownership	wife	—
Vovk Volodymyr Ivanovych	son	—
Vovk YA. I.	daughter	—
Vovk Olha Ivanivna	daughter	—
Vovk Nadiia Vasylivna	mother	—
Kutakov S. V.	son in law	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Вищий господарський суд України, суддя	29 374,27	3 369,54	
<b>2018</b>	Вищий господарський суд України, суддя	10 096,86	1 772,33	
<b>2017</b>	Вищий господарський суд України, суддя	26 887,50	29 714,95	
<b>2016</b>	Supreme Economic Court of Ukraine, Judge	12 214,46	914,43	
<b>2015</b>	Supreme Economic Court of Ukraine, Judge	10 824,57	961,70	
<b>2015</b>	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	10 824,57	961,70	
<b>2014</b>	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	16 595,03	11 737,68	
<b>2013</b>	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	31 616,10	4 193,18	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USDEUR	Other	UAH	USDEUR	Other
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	70 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	609,00	—	3 681,00
<b>2018</b>	Cash	80 000,00	—	—	—	—	—
<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	130 000,00	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	574,00	—	4 999,00

Year	Asset type	Declarant			Family				
		UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2015	Cash	120 000,00	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	574,00	—	—	—	—
2014	Deposits	—	—	—	163 745,00	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH 52 000,00	

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**GIFTS, PRIZES, WINNINGS:**

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





## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	77986.0 sq. m (6)	63.0 sq. m (1)	178.25 sq. m (2)	
2018	77986.0 sq. m (6)	63.0 sq. m (1)	98.8 sq. m (1)	
2017	77986.0 sq. m (6)	63.0 sq. m (1)	98.8 sq. m (1)	
2016	77986.0 sq. m (6)	63.0 sq. m (1)	98.8 sq. m (1)	
2015	77986.0 sq. m (6)	63.0 sq. m (1)	98.8 sq. m (1)	
2015	77986.0 sq. m (4)	63.0 sq. m (2)	96.4 sq. m (1)	
2014	77986.0 sq. m (7)	63.0 sq. m (1)	215.8 sq. m (3)	
2013	77986.0 sq. m (4)	63.0 sq. m (1)	215.8 sq. m (3)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	• Subaru B9 2008	
2015	• Subaru B9 2008	
2015	• Subaru B9 3630 2008	
2014	• Subaru B9 3630 2008	
2013	• Subaru B9 3630 2008	



## CAREER:

Period	Position
Oct. 14, 1994 —	<b>Supreme Commercial Court of Ukraine</b> , Judge of the Supreme Commercial Court of Ukraine

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