



Moisyk Volodymyr Romanovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 18, 1957
Place of birth	village Stetseva, Ivano-Frankivsk Oblast (region)
Last position	<u>Constitutional Court of Ukraine</u> , Judge of the Constitutional Court of Ukraine

Scoring of unexplained wealth risk (beta)

0.78
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>

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
Moisyk Valentyna Petrivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Конституційний Суд України, Суддя Конституційного Суду України	207 705,56	2 328,04	
2018	Конституційний Суд України, Суддя Конституційного Суду України	109 668,17	2 960,14	
2017	Конституційний Суд України, Суддя Конституційного Суду України	42 523,09	1 787,40	
2016	Constitutional Court of Ukraine, Judge of the Constitutional Court of Ukraine	16 752,47	1 847,94	
2015	Constitutional Court of Ukraine, Judge	18 742,25	—	
2015	Constitutional Court , Judge of the Constitutional Court of Ukraine	18 742,24	—	



MONETARY ASSETS:

		Declarant	Family						
Year	Asset type	UAH	US	DE	Other	UAH	US	DE	Other
2019	Deposits	162 980,00	—	—		—	—	—	
2019	Cash	1 000 000,00	—	—		—	—	—	
2019	Other	—	—	—		—	—	—	
2018	Deposits	95 911,00	—	—		—	—	—	
2018	Cash	1 000 000,00	—	—		—	—	—	
2018	Other	—	—	—		—	—	—	
2017	Deposits	—	—	—		—	—	—	
2017	Cash	500 000,00	—	—		—	—	—	
2017	Other	—	—	—		—	—	—	
2016	Deposits	—	—	—		—	—	—	
2016	Cash	240 000,00	—	—		—	—	—	
2016	Other	—	—	—		—	—	—	
2015	Deposits	—	—	—		—	—	—	
2015	Cash	240 000,00	—	—		—	—	—	
2015	Other	—	—	—		—	—	—	

		Declarant			Family				
Year	Asset type	UAH	US	EUR	Other	UAH	US	EUR	Other
2015	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 111 722,00	
2017	UAH 26 279,00	
2016	UAH 131 704,00	
2015	UAH 224 174,00	
2015	UAH 224 174,11	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	49410.0 sq. m (10)	178.4 sq. m (2)	231.57 sq. m (3)	
2018	49410.0 sq. m (10)	178.4 sq. m (2)	231.57 sq. m (3)	
2017	47467.0 sq. m (9)	137.3 sq. m (2)	84.3 sq. m (2)	
2016	47467.0 sq. m (9)	137.3 sq. m (2)	84.3 sq. m (2)	
2015	47470.0 sq. m (9)	137.3 sq. m (2)	84.3 sq. m (2)	
2015	49500.0 sq. m (4)	171.5 sq. m (2)	84.3 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• LEXUS LX570 2010	
2018	• LEXUS LX570 2010	
2017	• LEXUS LX570 2010	
2016	• LEXUS LX570 2010	
2015	• LEXUS LX 570 2010	
2015	• Lexus LX 570 5.7 (кредит 7 р 2010	



CAREER:

Period	Position
Jan. 27, 2016 —	Constitutional Court of Ukraine, Judge of the Constitutional Court of Ukraine



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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