



Popovych Volodymyr Stefanovych

Category	Family member
Last position	Івано-Франківський міський суд Івано-Франківської області, суддя
July 5, 2016	Close associate or family member - PEP is no more PEP

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. declaration does not indicate the wife known in the pep.org.ua database



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Popovych Stepan Stepanovych Ivano-Frankivsk oblast (region) Court of Appeal , Judge of the Ivano-Frankivsk oblast (region) Court of Appeal	father	—
Popovych Yaroslav Stefanovych Limited Liability Company "Your Status" , ownership	sibling	—
Fediushyn Tetiana Volodymyrivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Івано-Франківський міський суд Івано-Франківської області, суддя	2 883,95	—	
2017	Івано-Франківський міський суд Івано-Франківської області, суддя	7 710,26	14 539,30	
2017	Івано-Франківський міський суд Івано-Франківської області, суддя	7 710,26	14 539,30	
2016	Ivano-Frankivsk City Court, Ivano-Frankivsk oblast (region), Judge	10 380,97	13 422,14	
2015	Ivano-Frankivsk City Court, Ivano-Frankivsk oblast (region), Judge	7 912,48	596,20	
2014	General local court, Judge of the Ivano-Frankivsk City Court	11 445,24	647,71	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2018	Deposits	7 857,00	—	—	—	—	—
2018	Cash	50 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	7 857,00	—	—	—	—	—
2017	Cash	160 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2017	Deposits	7 857,00	—	—	—	—	—
2017	Cash	160 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	7 857,00	—	—	—	—	—
2016	Cash	240 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH —	
2017	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 94 776,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	33698.0 sq. m (8)	188.3 sq. m (1)	40.0 sq. m (1)	
2017	33698.0 sq. m (8)	188.3 sq. m (1)	—	
2017	33698.0 sq. m (8)	188.3 sq. m (1)	—	
2016	33698.0 sq. m (8)	188.3 sq. m (1)	72.85 sq. m (1)	
2015	1000.0 sq. m (1)	—	72.85 sq. m (1)	
2014	1000.0 sq. m (4)	—	72.85 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2018	• Ауді Олроад 2004	
2017	• Ауді Олроад 2004	
2017	• Ауді Олроад 2004	
2016	• Ауді Олроад 2004	
2015	• Ауді Олроад 2004	
2014	• 2004	

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank

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