



## Nohachevskyi Viktor Viktorovich

Category Domestic Politically Exposed Person

Last position ВИЩИЙ АНТИКОРУПЦІЙНИЙ СУД, Judge

### Scoring of unexplained wealth risk (beta)

1.18  
Expand

#### risks

1. Amounting of declared property, cars and hard cash - **107022.45** USD increased more than five times from previous year - **20201.98** USD, and in the same time liabilities changed from **0** USD to **0** USD
2. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Nohachevska Inna Oleksandrivna	wife	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Law association Liniya prava	ownership	42015737
Liniya prava LLC	Beneficial owner	37023091



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Вищий антикорупційний суд, суддя	41 079,00	6 344,14	
2018	Вищий антикорупційний суд, суддя	12 444,80	3 480,92	
2017	Вищий антикорупційний суд, суддя (candidate)	1 864,91	3 302,72	



**MONETARY ASSETS:**

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	31 978,00	200,00	567,00	—	—	—	—	—
2019	Cash	—	5 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	3 500,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—

## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	4401.0 sq. m (4)	92.8 sq. m (1)	140.7 sq. m (2)	
2018	3511.0 sq. m (3)	93.0 sq. m (1)	99.4 sq. m (1)	
2017	3511.0 sq. m (3)	—	99.4 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• Audi A4 2013	
2018	• Mercedes-Benz A150 2005 • Audi A4 2013	
2017	• Honda Accord 2006	



## CAREER:

Period	Position
April 11, 2019 —	<b>ВИЩИЙ АНТИКОРУПЦІЙНИЙ СУД</b> , Judge

## \$

## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Ukreximbank	00032112	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - [DEMCH.CO](http://DEMCH.CO)

Development - [WHITE COLLAR HUNDRED](http://WHITE COLLAR HUNDRED)