



Isakov Mykhailo Hryhorovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 17, 1965
Place of birth	Lukovi village, Rozhyshe district, Volyn oblast
Last position	<u>The High Council of Justice</u> , Member of the High Council of Justice
Date of dismissal	July 2, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

4.43
Expand

risks

1. overall amount of cash owned by declarant and family members is
23 639 665,40 UAH

2. cash declared in the very first electronic asset declaration available in the system is **31 573 151,50** UAH, that in **5.9666** times exceeds income of **5 291 663,00** UAH declared for the corresponding year
3. amount of cars indicated in the declaration - **6**
4. amount of luxury cars - **4**
5. declared amount of land plots owned since 2015 **2**; out of them **2** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Isakova Yevheniia Oleksiivna	wife	—
Isakova Viktoriia Mykhailivna	daughter	—
Salon Appliances and Computing Equipment LLC , ownership		



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
NGO BMW Motorrad Club Ukraine	ownership	39210690
NGO Alumni Association of Yaroslav Mudryi National Law University	ownership	38158352



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Вища рада правосуддя, член Вищої ради правосуддя	191 567,25	107 894,56	
2018	Донецькій юридичній інститут МВС Україні, професор кафедри адміністративно-правових дисциплін (candidate)	118 912,63	61 663,34	
2018	Донецькій юридичній інститут МВС Україні, професор кафедри спеціальних дисциплін та професійної підготовки факультету № 2 (candidate)	125 941,93	64 943,37	
2018	Вища рада правосуддя, член Вищої ради правосуддя (candidate)	125 941,93	64 943,37	
2018	Вища рада правосуддя, член Вищої ради правосуддя	125 941,93	64 943,37	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	69 086,00	—	13 321,00	—	—	—	—	—
2019	Cash	1 500 000,00	398 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	18 000,00	—
2018	Cash	700 000,00	370 000,00	—	—	185 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2018	Deposits	45 694,00	—	13,00	—	—	—	24 692,00	—
2018	Cash	700 000,00	370 000,00	—	—	185 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2018	Deposits	45 694,00	—	13,00	—	—	—	24 692,00	—
2018	Cash	700 000,00	370 000,00	—	—	185 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2018	Deposits	45 694,00	—	13,00	—	—	—	24 692,00	
2018	Cash	700 000,00	370 000,00	—	—	—	185 000,00	—	
2018	Other	—	—	—	—	—	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2018	UAH 1 023 770,00	
2018	UAH 1 023 770,00	
2018	UAH 1 023 770,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	32524.0 sq. m (4)	487.0 sq. m (1)	—	
2018	0.18 sq. m (1)	487.0 sq. m (1)	—	
2018	3.53 sq. m (4)	561.1 sq. m (2)	—	
2018	3.53 sq. m (4)	561.1 sq. m (2)	—	
2018	35024.0 sq. m (5)	561.1 sq. m (2)	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• причіп KNOTT 2009• BMW X5 2017• ВАЗ 2107 2004	
2018	<ul style="list-style-type: none">• ТОЙОТА ЛЕНД КРУЗЕР 200 2017• БМВ Х5 2017	
2018	<ul style="list-style-type: none">• ВАЗ 2107 2004• БМВ Х5 2017• ТОЙОТА ЛЕНД КРУЗЕР 200 2017• прицеп KNOTT 2009	
2018	<ul style="list-style-type: none">• ВАЗ 2107 2004• БМВ Х5 2017• ТОЙОТА ЛЕНД КРУЗЕР 200 2017• прицеп KNOTT 2009	
2018	<ul style="list-style-type: none">• причіп KNOTT 2009• TOYOTA LAND CRUISER 200 2017• BMW X5 2017• ВАЗ 2107 2004	



CAREER:

Period	Position
May 13, 2019 — till July 2, 2019	The High Council of Justice, Member of the High Council of Justice



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Ukreximbank	00032112	client of the bank
PJSC "Poltava Bank"	09807595	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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