



Fomin Ihor Yuriiovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 22, 1959
Place of birth	Kyiv City
Last position	<u>The High Council of Justice</u> , Member of the High Council of Justice
Date of dismissal	Oct. 31, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.97
Expand

risks

1. overall amount of cash owned by declarant and family members is **16 802 225,00 UAH**
2. amount of luxury cars - **2**






CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Fomina Iryna Hennadiivna	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 Ebromar industries limited	Beneficial owner	HE321030
 VEKHLENTSА HOLDINGS LTD	ownership	HE350021
 VEKHLENTSА HOLDINGS LTD	Beneficial owner	HE350021
Max L LLC	ownership	40617218
Sklad RKD LLC	ownership	32460906



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	166 431,32	65 195,91	
2018	Вища рада правосуддя, член Вищої ради правосуддя	223 215,48	—	
2017	Вища рада правосуддя, член Вищої ради правосуддя (candidate)	222 253,86	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	220 188,00	595,00	500,00	—	—	—	—	—
2019	Cash	—	—	250 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	1 672 945,00	—	122,00	—	—	—	—	—
2018	Cash	1 350 000,00	—	350 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	790 807,00	—	2 260,00	—	—	—	—	—
2017	Cash	—	—	350 000,00	—	—	—	—	—
2017	Other	1 490 000,00	—	—	—	—	—	—	—

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	1661.0 sq. m (2)	371.8 sq. m (1)	88.0 sq. m (1)	
2018	923.0 sq. m (1)	—	74.8 sq. m (1)	
2017	923.0 sq. m (1)	—	74.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• вітрильно-моторне, прогулянкове судно "Blue bird" 2000• Lexus GX460 2014• Jaguar I-Pace 2018	
2018	<ul style="list-style-type: none">• Lexus GX460 2014	
2017	<ul style="list-style-type: none">• Lexus GX460 2014	



CAREER:

Period	Position
April 28, 2019 — till Oct. 31, 2019	The High Council of Justice, Member of the High Council of Justice



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
PJSC "Credit Agricole Bank"	14361575	client of the bank
PJSCCB PRAVEX-BANK	14360920	client of the bank
JSC "Ukrsibbank"	09807750	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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