



## Hul Volodymyr Semenovich

Category	Domestic Politically Exposed Person
Last position	<u>The Supreme Court of Ukraine</u> , Judge of the Supreme Court of Ukraine
Nov. 12, 2015	Resigned

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

0.33  
Expand

### risks

1. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value
2. declared amount of land plots owned since 2015 **2**; out of them **2** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shevchenko K. S.	father in law	—
Hul Olha Kyrylivna	wife	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Dixim Oil"	Co-owner	30219889



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Supreme Court of Ukraine, Judge Emeritus	14 089,76	816,42	
2014	Supreme Court , Judge of the Supreme Court of Ukraine	22 097,95	2 187,66	
2013	Supreme Court , Judge of the Supreme Court of Ukraine	49 318,96	4 217,42	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	82 000,00	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH 20 452,00	
2014	UAH 27 856,24	
2013	UAH 129 457,81	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2016	—	
2014	—	
2013	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	4506.0 sq. m (3)	237.8 sq. m (1)	78.7 sq. m (1)	
2014	12500.0 sq. m (5)	240.0 sq. m (1)	193.0 sq. m (2)	
2013	12500.0 sq. m (2)	240.0 sq. m (1)	193.7 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2016	• Honda CR-V 2008	
2014	• Honda CR-V 2.354 л 2008	
2013	• Honda CR-V 2.354 2008	



## CAREER:

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Period	Position
Dec. 6, 2001 — till Nov. 12, 2015	<b>The Supreme Court of Ukraine,</b> Judge of the Supreme Court of Ukraine

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