



## Honchar Vitalii Petrovych

Category	Domestic Politically Exposed Person
Last position	<u>High Specialized Court of Ukraine for Civil and Criminal Cases</u> , Judge of the Chamber of Civil Cases
April 19, 2016	Resigned

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

0.98  
Expand

### risks

1. amount of luxury cars - **1**
2. Income from the teaching and creative activities, and/or part-time work is **1 225 739,00** UAH, that constitutes **77,74%** of declarant's overall income (**1 576 747,00** UAH)



## CONNECTIONS TO INDIVIDUALS

Name

Type of connection

Period

Honchar Tetiana Mykolaivna

wife

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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge	12 908,56	45 077,40	
2016	High Council of Justice, Member of the High Council of Justice (candidate)	12 859,32	45 077,40	
2014	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Court of Ukraine on Civil and Criminal Cases	19 066,86	70 636,42	
2013	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Specialized Court of Ukraine	41 578,06	116 401,13	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2016	Deposits	128 577,00	2 253,00	—	38 003,00	—	—
2016	Cash	—	10 500,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2016	Deposits	440 844,00	5 300,00	—	38 003,00	—	—
2016	Cash	—	10 500,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2014	Deposits	117 662,00	—	—	320 729,72	—	—
2013	Deposits	26 525,00	—	—	383 770,00	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	4165.0 sq. m (6)	457.1 sq. m (2)	87.6 sq. m (1)	
2016	4165.0 sq. m (6)	457.1 sq. m (2)	87.6 sq. m (1)	
2014	3460.0 sq. m (7)	569.1 sq. m (2)	87.6 sq. m (1)	
2013	3460.0 sq. m (4)	569.1 sq. m (2)	87.6 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2016	—	
2016	—	
2014	—	
2013	—	



## CAREER:

Period	Position
Oct. 21, 2010 — till April 19, 2016	<b>High Specialized Court of Ukraine for Civil and Criminal Cases</b> , Judge of the Chamber of Civil Cases



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "PUMB"	14282829	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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