



Naumchuk Mykola Illich

| | |
|---------------|---|
| 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 |
| July 5, 2016 | Resigned |

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. declared presents of **150 000,00** UAH



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|------------------------------|--------------------|--------|
| Naumchuk Halyna Yevstafiivna | wife | — |
| Naumchuk Maksym Mykolaiovych | son | — |
| Naumchuk Denys Mykolaiovych | son | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|-------------|---|----------------------------|--------------------------|---|
| 2016 | Unemployed, before dismissal worked at the Higher Specialized Court of Ukraine on Civil and Criminal Cases, Earlier occupied position of Judge | 15 417,18 | 23 450,72 | |
| 2015 | High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Court of Ukraine for Review of Civil and Criminal Cases | 11 343,69 | 71 929,06 | |
| 2014 | High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Court of Ukraine on Civil and Criminal Cases | 38 774,67 | 60 025,59 | |
| 2013 | High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Court of Ukraine on Civil and Criminal Cases | 47 284,18 | 35 295,92 | |



MONETARY ASSETS:

| | | Declarant | | | | Family | | | |
|------|------------|------------|-----------|-----|-------|------------|-----------|----------|-------|
| Year | Asset type | UAH | USD | EUR | Other | UAH | USD | EUR | Other |
| 2016 | Deposits | — | — | — | — | — | 10 000,00 | — | — |
| 2016 | Cash | 230 000,00 | 27 000,00 | — | — | 680 000,00 | 14 000,00 | 4 500,00 | — |
| 2016 | Other | — | — | — | — | — | — | — | — |
| 2015 | Deposits | — | — | — | — | — | 10 000,00 | — | — |
| 2014 | Deposits | — | — | — | — | 476 959,00 | — | — | — |
| 2013 | Deposits | — | — | — | — | 166 402,00 | — | — | — |

FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2016 | UAH — | |
| 2015 | UAH — | |
| 2014 | UAH 300 000,00 | |
| 2013 | UAH — | |



GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2016 | — | |
| 2015 | — | |
| 2014 | — | |
| 2013 | — | |



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|------------------|-----------------------|-----------------|-------------------|
| 2016 | 3572.0 sq. m (3) | — | 170.7 sq. m (2) | |
| 2015 | 6749.0 sq. m (6) | — | 197.0 sq. m (3) | |
| 2014 | 5272.0 sq. m (5) | — | 98.5 sq. m (1) | |
| 2013 | 4872.0 sq. m (3) | — | 98.5 sq. m (1) | |



VEHICLES:

| Year | Declarant | Family |
|------|--|--------|
| 2016 | — | |
| 2015 | <ul style="list-style-type: none">Mazda CX-5 2.2 i, дизель, GAT 4 WD Core, AA7010 PI 2014 | |
| 2014 | — | |
| 2013 | <ul style="list-style-type: none">Toyota Highlander 3.5 куб. дм., 273 к. с., 478.5 см, 1 /2 частьна 2011 | |



CAREER:

Period

Position

Feb. 3, 2011 — till July 5, 2016

**High Specialized Court of
Ukraine for Civil and Criminal
Cases**, Judge of the Chamber of Civil
Cases

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED