



Ostapchuk Dmytro Oleksiiovych

| | |
|---------------|---|
| 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 |
| Sept. 8, 2016 | Resigned |

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. amount of owned vehicles produced after 2013 with indicated value less than 150 000 UAH - **1**



CONNECTIONS TO INDIVIDUALS

Name

Type of connection

Period



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|-------------|--|-------------------------|--------------------|---|
| 2016 | Until dismissal worked at the Higher Secialized Court of Ukraine on Civil and Criminal Cases, Judge Emeritus | 13 120,17 | — | |
| 2015 | Supreme Specialized Court of Ukraine on Civil and Criminal Cases, Judge | 13 065,29 | — | |
| 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 | 13 065,33 | — | |
| 2014 | High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Court of Ukraine on Civil and Criminal Cases | 19 383,51 | — | |
| 2013 | High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Court of Ukraine for Review of Civil and Criminal Cases | 53 818,27 | — | |



MONETARY ASSETS:

| | | Declarant | | | Family | | |
|------|------------|-----------|----|-----------|--------|----|-----------|
| Year | Asset type | UAH | US | DEUROther | UAH | US | DEUROther |
| 2016 | Deposits | — | — | — | — | — | — |
| 2016 | Cash | — | — | — | — | — | — |
| 2016 | Other | — | — | — | — | — | — |
| 2015 | Deposits | — | — | — | — | — | — |
| 2015 | Cash | — | — | — | — | — | — |
| 2015 | Other | — | — | — | — | — | — |
| 2015 | Deposits | — | — | — | — | — | — |
| 2014 | Deposits | — | — | — | — | — | — |
| 2013 | Deposits | — | — | — | — | — | — |



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|------------------|-----------------------|----------------|-------------------|
| 2016 | 2701.0 sq. m (2) | — | 58.0 sq. m (1) | |
| 2015 | 2701.0 sq. m (2) | — | 58.0 sq. m (1) | |
| 2015 | 2701.0 sq. m (2) | — | 57.7 sq. m (1) | |
| 2014 | 2700.0 sq. m (4) | — | 57.7 sq. m (1) | |
| 2013 | 1500.0 sq. m (1) | — | — | |



VEHICLES:

| Year | Declarant | Family |
|------|---|--------|
| 2016 | • Фольксваген Пассат Варіант 2014 | |
| 2015 | • Фольксваген Пассат Варіант 2014 | |
| 2015 | • Volkswagen Passat Variant 2.0 куб. дм. 2014 | |
| 2014 | • Volkswagen Tiguan 2.0 л у користуванні 2012 | |
| 2013 | — | |



CAREER:

| Period | Position |
|-----------------------------------|---|
| May 19, 2011 — till Sept. 8, 2016 | High Specialized Court of Ukraine for Civil and Criminal Cases , Judge of the Chamber of Civil Cases |

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