



Poida Mykola Fedorovich

Category	Domestic Politically Exposed Person
Last position	<u>High Specialized Court of Ukraine for Civil and Criminal Cases</u> , Judge of the Chamber of Criminal Cases
Sept. 22, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

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



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Poida Liudmyla Fedorivna	wife	—



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 Emeritus	13 480,50	693,77	
2015	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge	13 914,37	683,23	
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	13 914,37	683,23	
2014	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Court of Ukraine on Civil and Criminal Cases	28 344,40	942,55	
2013	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Court of Ukraine	57 709,44	1 745,14	



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	80203.0 sq. m (1)	—	156.9 sq. m (2)	
2015	80203.0 sq. m (1)	—	156.9 sq. m (2)	
2015	80203.0 sq. m (1)	—	154.7 sq. m (2)	
2014	80000.0 sq. m (4)	—	154.7 sq. m (2)	
2013	80000.0 sq. m (1)	—	154.7 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



CAREER:

Period

Position

Oct. 21, 2010 — till Sept. 22, 2016

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

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