



## Sakhno Roman Ivanovych

Category Domestic Politically Exposed Person

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

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

0.82  
Expand

### risks

1. amount of luxury cars - **1**
2. number of kids mentioned in the declaration : **2** , while pep.org.ua database includes information about: **3**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Sakhno L. S.	wife	— 2013
Sakhno S. R.	son	—
Sakhno O. R.	son	—
Sakhno Liudmyla Mykolaivna Вищий спеціалізований суд України з розгляду цивільних і кримінальних справ , головний консультант	wife	—
Sakhno Danylo Romanovych	son	—



## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Вищий спеціалізований суд України з розгляду цивільних і кримінальних справ, суддя	35 221,30	20 693,31	
<b>2018</b>	Вищий спеціалізований суд України з розгляду цивільних і кримінальних справ, суддя	14 826,80	16 244,32	
<b>2017</b>	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge	21 048,26	1 344,33	
<b>2016</b>	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge	19 816,55	6 695,82	
<b>2015</b>	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge	16 619,59	5 059,29	
<b>2015</b>	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Court of Ukraine for Review of Civil and Criminal Cases	16 619,59	5 059,29	
<b>2014</b>	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Court of Ukraine on Civil and Criminal Cases	58 888,41	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2013	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Court of Ukraine	60 868,14	3 276,62	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
<b>2019</b>	Deposits	1 539 200,00	—	—	—	—	—
<b>2019</b>	Cash	700 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	1 820 000,00	—	—	—	—	—
<b>2018</b>	Cash	1 536 000,00	—	—	67 000,00	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	2 320 000,00	—	—	—	—	—
<b>2017</b>	Cash	1 036 000,00	—	—	67 000,00	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	2 267 350,00	—	—	—	—	—
<b>2016</b>	Cash	1 006 030,00	—	—	380 660,00	—	—
<b>2016</b>	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
<b>2015</b>	Deposits	2 117 375,00	—	—	96,00	—	—
<b>2015</b>	Cash	899 150,00	—	—	346 815,00	—	—
<b>2015</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	2 117 375,00	—	—	96,00	—	—
<b>2014</b>	Deposits	1 341 497,00	—	—	—	—	—
<b>2013</b>	Deposits	1 119 020,00	—	—	—	—	—





## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 91 886,00	
2017	UAH 115 668,00	
2016	UAH 73 086,00	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	

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**GIFTS, PRIZES, WINNINGS:**

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1500.0 sq. m (1)	325.3 sq. m (1)	108.0 sq. m (1)	
2018	1500.0 sq. m (1)	—	108.0 sq. m (1)	
2017	1500.0 sq. m (1)	—	108.0 sq. m (1)	
2016	1500.0 sq. m (1)	—	108.0 sq. m (1)	
2015	1500.0 sq. m (1)	—	108.0 sq. m (1)	
2015	1500.0 sq. m (1)	—	108.0 sq. m (1)	
2014	1500.0 sq. m (4)	—	108.0 sq. m (1)	
2013	1500.0 sq. m (1)	0 sq. m (1)	179.0 sq. m (2)	



## VEHICLES:

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Year

Declarant

Family

**2019**

- Mercedes-Benz S 350 2011

**2018**

- Mercedes-benz s350 2011

**2017**

- Mercedes-benz s350 2011

**2016**

- Mercedes-benz s350 2011

**2015**

- Mercedes-benz s320 2007

**2015**

- Mercedes-Benz 2987 2011

**2014**

- Mercedes-Benz 3200 2987  
кy6. cm. 2007

**2013**

- Mercedes 3200 2987 ky6. cm.  
2007
- 



## CAREER:

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

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## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Zlatobank"	35894495	Bank customer
JSC "Oschadbank"	00032129	Bank customer

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