



Moisiuk Mykola Ivanovych

Category Domestic Politically Exposed Person

Last position The Supreme Administrative Court of Ukraine, Judge of the
Supreme Administrative Court of Ukraine

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 : **1** , while pep.org.ua database includes information about: **2**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Motsyk Antonina Leontiivna	mother in law	—
Moisiuk Andrii Mykolaiovych	son	—
Moisiuk Lidiia Borysivna	wife	—
Moisiuk Yevhenii Mykolaiovych Верховний суд , консультант суду	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Вищий адміністративний суд України, суддя	31 142,73	10 992,03	
2018	Вищий адміністративний суд України, суддя	10 464,51	20 275,21	
2017	Вищий адміністративний суд України, суддя	13 909,73	2 063,57	
2016	The Supreme Administrative Court of Ukraine, Judge	12 524,66	737,50	
2015	The Supreme Administrative Court of Ukraine, Judge	11 316,03	865,15	
2015	Higher Administrative Court, Judge of the Supreme Administrative Court of Ukraine	11 316,03	865,15	
2014	The Supreme Administrative Court of Ukraine, Judge of the Supreme Administrative Court of Ukraine	17 923,80	1 605,93	
2013	Higher Administrative Court, Judge of the Supreme Administrative Court of Ukraine	91 970,52	353,88	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	18 225,00	—	—	—	—	—
2019	Cash	230 000,00	19 000,00	—	—	—	—
2019	Other	10 000,00	—	—	—	—	—
2018	Deposits	15 713,00	—	—	13 203,00	—	—
2018	Cash	270 000,00	45 000,00	—	492 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	25 072,00	—	—	17 976,00	—	—
2017	Cash	220 000,00	45 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	20 756,00	—	—	286,00	—	—
2016	Cash	1 350 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2015	Deposits	11 912,00	—	—	984,00	—	—
2015	Cash	1 250 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	11 912,00	—	—	984,00	—	—
2014	Deposits	1 648,00	—	—	1 323,00	—	—
2013	Deposits	9 586,00	—	—	—	—	—



FINANCIAL LIABILITIES

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



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	5789.0 sq. m (3)	376.0 sq. m (1)	193.3 sq. m (3)	
2018	5789.0 sq. m (3)	376.0 sq. m (1)	138.1 sq. m (2)	
2017	15189.0 sq. m (4)	463.0 sq. m (2)	275.0 sq. m (3)	
2016	15189.0 sq. m (4)	463.0 sq. m (2)	275.0 sq. m (3)	
2015	15189.0 sq. m (4)	87.0 sq. m (1)	338.0 sq. m (4)	
2015	15189.0 sq. m (4)	87.0 sq. m (1)	537.0 sq. m (6)	
2014	15189.0 sq. m (4)	87.0 sq. m (1)	202.0 sq. m (3)	
2013	5789.0 sq. m (2)	—	139.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



CAREER:

Period	Position
March 20, 2008 —	The Supreme Administrative Court of Ukraine , Judge of the Supreme Administrative Court of Ukraine



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC Raiffeisen Bank Aval	14305909	Bank customer

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