



## Pavliuk Iryna Yuriivna

Category Domestic Politically Exposed Person

Last position ПІВНІЧНО-ЗАХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД, Judge

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

3.77  
Expand

### risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **2**
2. cash declared in the very first electronic asset declaration available in the system is **3 170 756,10** UAH, that in **6.9382** times exceeds income of **457 002,00** UAH declared for the corresponding year
3. amount of luxury cars - **1**

4. declared amount of land plots owned since 2015 **9**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Pavliuk Vadym Stepanovych Private Enterprise "Morion-Service" , Beneficial owner	husband	—
Pavliuk Maryna Vadymivna	daughter	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Private Enterprise "Morion-Service"	ownership	31830244
Small Private Enterprise "Morion"	ownership	13990091
Private Enterprise "Morion-Service"	Beneficial owner	31830244
Small Private Enterprise "Morion"	Beneficial owner	13990091



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Північно-Західний апеляційний господарський суд, суддя	57 529,28	17 278,06	
2018	Північно-Західний апеляційний господарський суд, суддя	25 650,71	22 746,31	
2017	Рівненський апеляційний господарський суд, суддя	10 045,17	42 850,27	
2016	Economic Court of Appeal of Rivne, Judge	9 499,93	414 572,47	
2015	Economic Court of Appeal of Rivne, Judge	19 011,06	—	
2014	Economic Court of Appeal, Judge of Rivne Commercial Court of Appeal	16 167,92	18 098,46	
2013	Economic Court of Appeal, Judge of Rivne Commercial Court of Appeal	362 986,96	47 800,45	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EURO	Other	UAH	USD	EURO	Other
2019	Deposits	2 589 426,00	—	—	GBP 20 914,00 GBP 8,00	—	—	—	
2019	Cash	—	5 000,00	—		—	—	—	
2019	Other	—	—	—		—	—	—	
2018	Deposits	—	—	—		2 755 658,00	—	—	
2018	Cash	70 000,00	10 000,00	—		—	—	—	
2018	Other	—	—	—		—	—	—	
2017	Deposits	—	—	—		5 282 132,00	—	—	
2017	Cash	—	3 000,00	—		—	—	—	
2017	Other	—	—	—		—	—	—	
2016	Deposits	—	—	—		8 353 168,00	—	—	
2016	Cash	—	10 000,00	—		—	—	—	
2016	Other	—	—	—		—	—	—	

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	57 000,00	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—
<b>2014</b>	Deposits	—	—	—	—	—	—
<b>2013</b>	Deposits	—	—	—	14 295,00	—	—



## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH 252,00	

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## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	3 563,33	
2013	342 138,85	

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**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	65550.0 sq. m (16)	458.4 sq. m (2)	104.9 sq. m (2)	
2018	63050.0 sq. m (16)	458.4 sq. m (2)	104.9 sq. m (2)	
2017	63050.0 sq. m (16)	458.4 sq. m (2)	104.9 sq. m (2)	
2016	63050.0 sq. m (16)	683.9 sq. m (2)	104.9 sq. m (2)	
2015	37932.0 sq. m (8)	683.9 sq. m (2)	104.9 sq. m (2)	
2014	31400.0 sq. m (6)	683.9 sq. m (2)	67.5 sq. m (2)	
2013	22902.0 sq. m (3)	631.9 sq. m (1)	67.5 sq. m (2)	



## VEHICLES:

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Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• Порш Кайєн 2010</li><li>• Субару Імпреза 2007</li></ul>	
2018	<ul style="list-style-type: none"><li>• Порш Кайєн 2010</li><li>• Субару Імпреза 2007</li></ul>	
2017	<ul style="list-style-type: none"><li>• Порш Кайєн 2010</li><li>• Субару Імпреза 2007</li></ul>	
2016	<ul style="list-style-type: none"><li>• Порш Кайєн 2010</li><li>• Субару Імпреза 2007</li></ul>	
2015	<ul style="list-style-type: none"><li>• Porsche Cayenne 2010</li><li>• УАЗ 31512 1992</li><li>• Subaru Impreza 2007</li></ul>	
2014	<ul style="list-style-type: none"><li>• Subaru Impreza 1994 куб. см., 150 к. с., 441.5 см 2007</li><li>• Porsche Cayenne 4806 куб. см., 400 к. с., 484.6 см 2010</li></ul>	
2013	<ul style="list-style-type: none"><li>• Subaru Impreza 1994 куб. см., 150 к. с., 441.5 см 2007</li><li>• Porsche Cayenne 4806 куб. см., 400 к. с., 484.6 см 2010</li></ul>	

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## CAREER:

### Period

### Position

Sept. 28, 2018 —

**ПІВНІЧНО-ЗАХІДНИЙ  
АПЕЛЯЦІЙНИЙ  
ГОСПОДАРСЬКИЙ СУД**, Judge

Aug. 6, 2013 — till Sept. 28, 2018

**Economic Court of Appeal of  
Rivne**, Judge of Rivne Commercial  
Court of Appeal



## BANK ACCOUNTS:

### Bank

### Taxpayer's number

### Status

JSC "Oschadbank"

00032129

client of the bank

JSC Ukreximbank

00032112

client of the bank

"Kredobank" PJSC

09807862

client of the bank

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