



## Petukhov Mykhailo Heorhiiovych

Category	Domestic Politically Exposed Person
Last position	<u>ПІВНІЧНО-ЗАХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД</u> , Judge

### Scoring of unexplained wealth risk (beta)

1.96  
Expand

### risks

1. Declared hard cash - USD **67323.25** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015
3. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).  
Scoring is now functioning in a beta version.

Scoring archive



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Petukhov Mykhailo Mykhailovych	son	—
Mykhaniuk Mariia Viktorivna ПІВНІЧНО-ЗАХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД , Judge	cohabitants	—
Mykhaniuk Danylo Serhiiovych	stepson	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Північно - західний апеляційний господарський суд, суддя	69 012,90	64 128,24	
<b>2018</b>	Північно - західний апеляційний господарський суд, суддя	28 079,53	23 395,00	
<b>2017</b>	Рівненський апеляційний господарський суд, суддя	11 228,29	1 146,84	
<b>2016</b>	Economic Court of Appeal of Rivne, Judge	10 291,79	379,53	
<b>2015</b>	Economic Court of Appeal of Rivne, Judge	9 287,59	1 491,80	
<b>2014</b>	Economic Court of Appeal, Deputy Chairman of Rivne Commercial Court of Appeal	14 436,88	—	
<b>2013</b>	Economic Court of Appeal, Judge of Rivne Commercial Court of Appeal	25 506,03	—	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	803 399,00	—	15 685,00	—	—	—	—	—
<b>2019</b>	Cash	—	65 000,00	22 500,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	6 198,00	109 085,00	—	1 500,00	—	—
<b>2018</b>	Cash	—	17 000,00	—	—	8 000,00	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—	—	—
<b>2017</b>	Cash	—	7 000,00	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—	—	—
<b>2016</b>	Cash	90 000,00	6 000,00	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2015</b>	Cash	85 000,00	3 000,00	—	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—	—	—
<b>2014</b>	Deposits	—	—	—	—	—	—	—	—
<b>2013</b>	Deposits	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## **GIFTS, PRIZES, WINNINGS:**

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

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1411.0 sq. m (2)	164.5 sq. m (1)	152.5 sq. m (2)	
2018	1411.0 sq. m (2)	164.5 sq. m (1)	42.5 sq. m (1)	
2017	1411.0 sq. m (2)	164.5 sq. m (1)	42.5 sq. m (1)	
2016	1411.0 sq. m (2)	164.5 sq. m (1)	42.5 sq. m (1)	
2015	1411.0 sq. m (2)	164.5 sq. m (1)	153.2 sq. m (2)	
2014	0 sq. m (4)	—	42.5 sq. m (1)	
2013	—	—	42.5 sq. m (1)	





## VEHICLES:

Year	Declarant	Family
2019	• Renault Megane Scenic 2012	
2018	• Ford Kuga 2013 • Renault Megane Scenic 2012	
2017	• Renault Megane Scenic 2012 • Ford Kuga 2013	
2016	• Ford Kuga 2013	
2015	• Ford Kuga 2013	
2014	—	
2013	• Mitsubishi Lancer 1499 куб. см. 2008	



## CAREER:

Period	Position
Sept. 28, 2018 —	<b>ПІВНІЧНО-ЗАХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД</b> , Judge
Dec. 7, 2010 — till Sept. 28, 2018	<b>Economic Court of Appeal of Rivne</b> , Judge of Rivne Commercial Court of Appeal



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Ukreximbank	00032112	client of the bank

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