



Yurchuk Mykhailo Ivanovych

Category Domestic Politically Exposed Person

Last position ПІВНІЧНО-ЗАХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ
СУД, Judge

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.64
Expand

risks

1. in the current year, monetary assets of declarant and family members are **1 541 891,54** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**1 328 848,39** UAH)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Yurchuk Kateryna Mykhailivna	daughter	—
Yurchuk Ivan Fedorovych	father	—
Yurchuk Anastasiia Mykhailivna Рівненський окружний адміністративний суд , секретар судового засідання	daughter	—
Yurchuk Lidiia Volodymyrivna	mother	—
Yurchuk Valentyna Mykolaivna	wife	—



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, секретар судової палати	74 520,52	13 675,13	
2018	Північно-західний апеляційний господарський суд, суддя	28 236,12	6 923,24	
2017	Рівненський апеляційний господарський суд, суддя	11 985,95	6 096,59	
2016	Economic Court of Appeal of Rivne, Judge	10 981,59	4 176,14	
2015	Economic Court of Appeal of Rivne, Judge	9 773,97	4 093,73	
2014	General Court of Appeal , Judge of Rivne Commercial Court of Appeal	15 281,98	3 005,51	
2014	General local court, Judge of the Baranivsko District Court of the Zhytomyr Region	17 859,92	1 182,17	
2013	Economic Court of Appeal of Rivne, Judge - Secretary Judicial Chamber of the Rivne Economic Court of Appeals	28 323,73	8 222,27	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	91 740,00	—	471,00	—	—	—	—	—
2019	Cash	—	25 500,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	44 928,00	—	49,00	—	—	—	—	—
2018	Cash	—	5 500,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2014	Deposits	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 25 500,00	
2017	UAH 39 900,00	
2016	UAH 69 834,00	
2015	UAH 29 934,00	
2014	UAH 6 486,61	
2014	UAH 40 000,00	
2013	UAH 2 328,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	928.0 sq. m (1)	589.2 sq. m (2)	—	
2018	928.0 sq. m (1)	589.2 sq. m (2)	—	
2017	928.0 sq. m (1)	294.6 sq. m (1)	—	
2016	928.0 sq. m (1)	588.6 sq. m (2)	—	
2015	928.0 sq. m (1)	294.6 sq. m (1)	—	
2014	916.0 sq. m (5)	219.0 sq. m (1)	—	
2014	145.1 sq. m (1)	—	85.15 sq. m (1)	
2013	916.0 sq. m (1)	219.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Volkswagen Touran 2006	
2018	<ul style="list-style-type: none">• Ford Focus 2003• Volkswagen Touran 2006	
2017	<ul style="list-style-type: none">• Volkswagen Touran 2006	
2016	<ul style="list-style-type: none">• Volkswagen Touran 2006	
2015	<ul style="list-style-type: none">• Volkswagen Touran 2006	
2014	<ul style="list-style-type: none">• Volkswagen Touran 1598 куб. см. (1.6 л) 2006	
2014	<ul style="list-style-type: none">• УАЗ 452 2415 куб. см., 51.52 кВт 1972• БАЗ 2102 1198 куб. см., 47.1 кВт 1984• Volkswagen Vento 1781 куб. см. . 55.2 кВт 1994• Peugeot Expert 1997 куб. см. 2005	
2013	<ul style="list-style-type: none">• Volkswagen Touran 2006	



CAREER:

Period	Position
Sept. 28, 2018 —	ПІВНІЧНО-ЗАХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД , Judge
Feb. 18, 2011 — till Sept. 28, 2018	Economic Court of Appeal of Rivne , Judge of Rivne Commercial Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Joint Stock Bank "Ukrgasbank"	23697280	client of the bank
JSC Ukreximbank	00032112	client of the bank

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