



Borodin Mykhailo Mykhailovich

Category	Domestic Politically Exposed Person
Last position	<u>Court of Appeal of Kharkiv Oblast (Region)</u> , Judge of Kharkiv Oblast (Region) Court of Appeal
Date of dismissal	Sept. 3, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.66
Expand

risks

1. amount of luxury cars - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Borodina Antonina Oleksandrivna "Lex-2008" llc , ownership	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Апеляційний суд Харківської області, суддя	33 008,68	56 541,54	
2019	Апеляційний суд Харківської області, суддя	33 008,68	56 541,54	
2019	Апеляційний суд Харківської області, суддя	33 008,68	56 541,54	
2018	Апеляційний суд Харківської області, суддя	16 964,37	43 227,81	
2017	Court of Appeal of Kharkiv Oblast (Region), Judge	15 296,71	69 238,85	
2016	Court of Appeal of Kharkiv Oblast (Region), Judge	32 646,34	29 071,48	
2015	Court of Appeal of Kharkiv Oblast (Region), Judge	40 485,28	25 529,67	
2014	General Court of Appeal , Judge of Kharkiv Oblast (Region) Court of Appeal	54 073,47	30 248,21	
2013	General Court of Appeal , Judge of Kharkiv Oblast (Region) Court of Appeal	69 621,95	39 310,95	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	297 860,00	14 553,00	—	—	—	—
2019	Cash	500 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	297 860,00	14 553,00	—	—	—	—
2019	Cash	500 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	297 860,00	14 553,00	—	—	—	—
2019	Cash	500 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	95 951,00	57,00	—	122 036,00	10 655,00	—
2018	Cash	1 500 000,00	—	—	—	—	—
2018	Other	280 000,00	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2017	Deposits	61 912,00	—	—	—	10 287,00	—
2017	Cash	1 250 000,00	—	—	—	—	—
2017	Other	280 000,00	—	—	—	—	—
2016	Deposits	116 029,00	248 188,00	—	—	112 323,00	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	247 064,00	—	—	111 787,00	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	3 784 202,00	—	—	946 462,00	—	—
2013	Deposits	1 793 464,00	—	—	297 163,00	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 4 000,00	
2013	UAH 9 000,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	4962.0 sq. m (5)	546.7 sq. m (1)	256.5 sq. m (2)	
2019	4962.0 sq. m (5)	546.7 sq. m (1)	256.5 sq. m (2)	
2019	4962.0 sq. m (5)	546.7 sq. m (1)	256.5 sq. m (2)	
2018	3762.0 sq. m (4)	546.7 sq. m (1)	256.5 sq. m (2)	
2017	3762.0 sq. m (4)	546.7 sq. m (1)	256.5 sq. m (2)	
2016	3762.0 sq. m (4)	546.7 sq. m (1)	256.5 sq. m (2)	
2015	3762.0 sq. m (4)	546.7 sq. m (1)	256.5 sq. m (2)	
2014	4962.0 sq. m (4)	546.7 sq. m (1)	126.0 sq. m (2)	
2013	4962.0 sq. m (4)	672.7 sq. m (3)	—	



VEHICLES:

Year	Declarant	Family
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2019	<ul style="list-style-type: none">• NISSAN X-TRAIL 2015• LEXUS RX 300 2019• ПГА1 2005	
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2019	<ul style="list-style-type: none">• NISSAN X-TRAIL 2015• LEXUS RX 300 2019• ПГА1 2005	
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2019	<ul style="list-style-type: none">• NISSAN X-TRAIL 2015• LEXUS RX 300 2019• ПГА1 2005	
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2018	<ul style="list-style-type: none">• NISSAN X-TRAIL 2015• ПГА1 2005	
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2017	<ul style="list-style-type: none">• NISSAN X-TRAIL 2015• ПГА1 2005	
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2016	<ul style="list-style-type: none">• ПГА1 2005• NISSAN X-TRAIL 2015	
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2015	<ul style="list-style-type: none">• ПГА1 2005• NISSAN X-TRAIL 2015	
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2014	<ul style="list-style-type: none">• Причіп ПГА 1 2005	
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2013	<ul style="list-style-type: none">• 2005	
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CAREER:

Period

Position

June 6, 1986 — till Sept. 3, 2019

**Court of Appeal of Kharkiv
Oblast (Region), Judge of Kharkiv
Oblast (Region) Court of Appeal**



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

Commercial Bank Privatbank JSC

14360570

Bank customer

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