



Kis Petro Vasylovych

Category Domestic Politically Exposed Person

Last position Court of Appeal of Kharkiv, Judge

Date of dismissal March 17, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.95
Expand

risks

1. in the current year, monetary assets of declarant and family members are **4 543 790,40** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**2 846 581,30** UAH)
2. overall amount of cash owned by declarant and family members is **4 124 288,40** UAH



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Simonenko Vira Viktorivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Харківський апеляційний суд, Суддя	93 332,10	778,24	
2018	Апеляційний суд Харківської області, Суддя	43 436,75	613,74	
2017	Апеляційний суд Харківської області, Суддя	14 059,45	593,43	
2016	Court of Appeal of Kharkiv Oblast (Region), Judge	12 808,42	291,93	
2015	Court of Appeal of Kharkiv Oblast (Region), Judge	11 371,35	—	
2014	General Court of Appeal , Judge of Kharkiv Oblast (Region) Court of Appeal	17 544,60	—	
2013	General Court of Appeal , Judge of Kharkiv Oblast (Region) Court of Appeal	34 753,71	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	419 502,00	—	—	—	—	—	—	—
2019	Cash	110 000,00	48 000,00	20 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	200 000,00	22 000,00	3 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	275 000,00	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	210 000,00	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH 21 861,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	936.0 sq. m (2)	60.5 sq. m (1)	129.8 sq. m (2)	
2018	936.0 sq. m (2)	—	129.8 sq. m (2)	
2017	936.0 sq. m (2)	—	129.8 sq. m (2)	
2016	936.0 sq. m (2)	—	129.8 sq. m (2)	
2015	936.0 sq. m (2)	—	129.8 sq. m (2)	
2014	900.0 sq. m (5)	—	123.0 sq. m (2)	
2013	900.0 sq. m (1)	—	123.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	<ul style="list-style-type: none">• Volkswagen Golf 1987	
2017	<ul style="list-style-type: none">• Chevrolet Aveo SF69Y 2007• Volkswagen Golf 1987	
2016	<ul style="list-style-type: none">• Volkswagen Passat 2006• Volkswagen Golf 1987	
2015	<ul style="list-style-type: none">• Volkswagen Passat 2006• Volkswagen Golf 1987	
2014	<ul style="list-style-type: none">• Volkswagen Golf 1987	
2013	—	



CAREER:

Period	Position
Sept. 28, 2018 — till March 17, 2020	Court of Appeal of Kharkiv , Judge
May 6, 2003 — till Sept. 28, 2018	Court of Appeal of Kharkiv Oblast (Region) , Judge of Kharkiv Oblast (Region) Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - [WHITE COLLAR HUNDRED](#)