



Ostapchuk Serhii Vasylovych

Category	Domestic Politically Exposed Person
Last position	<u>Court of Appeal of Kharkiv Oblast (Region)</u> , Judge of Kharkiv Oblast (Region) Court of Appeal
Sept. 8, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.97
Expand

risks

1. the sum of income and value of assets **993 831,00** UAH is lower than expenditures of **999 746,00** UAH
2. the declared expenditures is **999 746,00** UAH, that constitutes **278,61%** of overall income of declarant (**358 831,00** UAH)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Tkach Kateryna Viktorivna	wife	—
Ostapchyk Ivan Serhiiovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Court of Appeal of Kharkiv Oblast (Region), Judge	10 983,24	2 213,01	
2015	Court of Appeal of Kharkiv Oblast (Region), Judge	10 589,16	98,59	
2014	General Court of Appeal , Judge of Kharkiv Oblast (Region) Court of Appeal	16 863,08	663,50	
2013	General Court of Appeal , Judge of Kharkiv Oblast (Region) Court of Appeal	31 146,49	2 317,16	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2016	Deposits	—	—	—	—	—	—
2016	Cash	635 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	200 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH —	
2015	UAH —	
2014	UAH 19 500,00	
2013	UAH 13 900,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	2984.0 sq. m (2)	31.0 sq. m (1)	251.0 sq. m (4)	
2015	2984.0 sq. m (2)	31.0 sq. m (1)	251.0 sq. m (4)	
2014	2984.0 sq. m (2)	44.6 sq. m (1)	251.3 sq. m (4)	
2013	2984.0 sq. m (2)	44.6 sq. m (1)	251.3 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2016	• Хюндай Акцент 2007	
2015	• Хюндай Акцент 2007	
2014	• Hyundai Accent 1341 куб. см., 428 см 2007	
2013	• Hyundai Accent 1341 куб. см., 428 см 2007	



CAREER:

Period	Position
July 11, 2011 — till Sept. 8, 2016	Court of Appeal of Kharkiv Oblast (Region) , Judge of Kharkiv Oblast (Region) Court of Appeal

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