



Protasov Volodymyr Illich

Category Domestic Politically Exposed Person

Last position Court of Appeal of Kharkiv, Judge

Date of dismissal May 19, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Protasov Arsenii Volodymyrovych Військова прокуратура Південного регіону України , прокурор першого відділу процесуального керівництва досудовим розслідуванням у кримінальному провадженні управління процесуального керівництва військової прокуратури Південного Регіону України	son	—
Protasov Denys Arseniiiovych	grandson	—
Dymchenko Olena Volodymyrivna SE Information Technology Center Kharkiv Online , Beneficial owner	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	95 420,80	10 977,60	
2018	Харківський апеляційний суд, суддя	38 408,81	—	
2017	Апеляційний суд Харківської області, суддя	12 196,24	—	
2016	Court of Appeal of Kharkiv Oblast (Region), Judge	9 382,77	3 506,05	
2015	Court of Appeal of Kharkiv Oblast (Region), Judge	10 613,49	3 965,93	
2014	General Court of Appeal , Judge of Kharkiv Oblast (Region) Court of Appeal	19 207,46	2 756,95	
2013	General Court of Appeal , Judge of Kharkiv Oblast (Region) Court of Appeal	25 118,00	447,92	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	200 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	400 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH 37 300,00	
2014	UAH —	
2013	UAH 62 920,00	



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	2450.0 sq. m (2)	48.55 sq. m (1)	328.65 sq. m (7)	
2018	1200.0 sq. m (1)	—	277.9 sq. m (5)	
2017	1200.0 sq. m (1)	—	277.9 sq. m (5)	
2016	1200.0 sq. m (1)	—	237.0 sq. m (4)	
2015	1200.0 sq. m (1)	—	237.0 sq. m (4)	
2014	1200.0 sq. m (1)	0 sq. m (1)	150.0 sq. m (2)	
2013	1200.0 sq. m (1)	—	111.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Опель Астра 2019• Опель Астра 2008	
2018	<ul style="list-style-type: none">• Ниссан Тида 2012• Опель Астра 2008	
2017	<ul style="list-style-type: none">• Ниссан Тида 2012• Опель Астра 2008	
2016	<ul style="list-style-type: none">• Ниссан Тида 2012• Опель Астра 2008	
2015	<ul style="list-style-type: none">• Ниссан Тида 2012• Опель Астра 2008	
2014	<ul style="list-style-type: none">• Opel Astra 1400 куб. см. 2008• Nissan TIIDA 1600 куб. см. 2012	
2013	<ul style="list-style-type: none">• Opel Astra 1400 куб. см. 2008• Nissan TIIDA 1600 куб. см. 2012	



CAREER:

Period	Position
Sept. 28, 2018 — till May 19, 2020	Court of Appeal of Kharkiv , Judge
Dec. 23, 2010 — till Sept. 28, 2018	Court of Appeal of Kharkiv Oblast (Region) , Judge of Kharkiv Oblast (Region) Court of Appeal

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