



Mudretskyi Roman Volodymyrovych

Category Domestic Politically Exposed Person

Last position ДНІПРОВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.62
Expand

risks

1. overall amount of cash owned by declarant and family members is **1 607 937,10** UAH
2. cash declared in the very first electronic asset declaration available in the system is **2 152 582,80** UAH, that in **5.7567** times exceeds income of **373 925,00** UAH declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Mudretskyi Oleksandr Romanovych	son	—
Mudretskyi Volodymyr Romanovych	son	—
Mudretska Iryna Valeriivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Дніпровський апеляційний суд, суддя	34 147,09	452,04	
2018	Апеляційний суд Дніпропетровської області, суддя	12 676,57	713,52	
2017	Апеляційний суд Дніпропетровської області, суддя	11 624,55	4 545,95	
2016	Dnipropetrovsk oblast (region) Court of Appeal , Judge	10 874,39	24 970,70	
2015	Dnipropetrovsk oblast (region) Court of Appeal , Judge	9 606,54	5 948,56	
2015	General Court of Appeal , Judge of the Dnipropetrovsk oblast (region) Court of Appeal	9 606,54	5 948,56	
2014	General Court of Appeal , Judge of the Dnipropetrovsk oblast (region) Court of Appeal	18 821,93	14 863,73	
2013	General Court of Appeal , Judge of the Dnipropetrovsk oblast (region) Court of Appeal	28 010,69	66 705,39	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	106 000,00	4 000,00	—	—	23 000,00	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	65 000,00	4 000,00	—	65 000,00	23 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	67 000,00	4 000,00	—	67 000,00	23 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	67 000,00	4 000,00	—	67 000,00	30 000,00	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	75 000,00	4 000,00	—	75 000,00	32 000,00	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2015	Other	—	—	—	—	—	—
2015	Deposits	2,00	—	—	—	—	—
2014	Deposits	93,00	—	—	—	—	—
2013	Deposits	48,00	—	—	552,00	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 76 638,00	
2017	UAH 452 852,00	
2016	UAH 36 761,00 USD 30 055,00	
2015	UAH 22 336,00 USD 30 055,00	
2015	UAH 10 209,00	
2014	UAH 29 034,00	
2013	UAH 50 401,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1341.0 sq. m (1)	153.6 sq. m (1)	67.2 sq. m (1)	
2018	1341.0 sq. m (1)	153.6 sq. m (1)	67.2 sq. m (1)	
2017	1341.0 sq. m (1)	153.6 sq. m (1)	67.2 sq. m (1)	
2016	1341.0 sq. m (1)	153.6 sq. m (1)	67.2 sq. m (1)	
2015	—	—	101.2 sq. m (2)	
2015	—	—	101.2 sq. m (2)	
2014	0 sq. m (3)	—	189.2 sq. m (3)	
2013	—	—	235.5 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• NISSAN QASHQAI 2008	
2017	• NISSAN QASHQAI 2008	
2016	• NISSAN QASHQAI 2008	
2015	—	
2015	—	
2014	—	
2013	—	



CAREER:

Period

Position

Oct. 15, 2019 —

**ДНІПРОВСЬКИЙ АПЕЛЯЦІЙНИЙ
СУД**, Judge

Oct. 4, 2011 — till Oct. 15, 2019

**Court of Appeal of
Dnipropetrovsk Oblast (Region),**
Judge of the Dnipropetrovsk oblast
(region) Court of Appeal

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