



Povietkin Volodymyr Veniaminovich

| | |
|---------------|--|
| Category | Domestic Politically Exposed Person |
| Last position | <u>Court of Appeal of Dnipropetrovsk Oblast (Region)</u> , Judge of the Dnipropetrovsk oblast (region) Court of Appeal |
| Dec. 8, 2016 | Resigned |

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. declared amount of land plots owned since 2015 **3**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name

Type of connection

Period

Povietkina Nadiia Mykolaivna

wife

—



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|-------------|---|----------------------------|--------------------------|---|
| 2016 | Dnipropetrovsk oblast (region) Court of Appeal , Judge Emeritus | 16 220,29 | 19 236,63 | |
| 2015 | Dnipropetrovsk oblast (region) Court of Appeal , Judge | 11 004,57 | 13 062,58 | |
| 2015 | General Court of Appeal , Judge of the Dnipropetrovsk oblast (region) Court of Appeal | 11 004,57 | 13 062,58 | |
| 2014 | General Court of Appeal , Judge of the Dnipropetrovsk oblast (region) Court of Appeal | 19 886,13 | — | |
| 2013 | General Court of Appeal , Judge of the Dnipropetrovsk oblast (region) Court of Appeal | 80 511,38 | 32 779,41 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|------|------------|-----------------|----|-----------|---------------|----|-----------|
| | | UAH | US | DEUROther | UAH | US | DEUROther |
| 2016 | Deposits | 255 000,00 | — | — | 210 572,00 | — | — |
| 2016 | Cash | 40 000,00 | — | — | 247 894,00 | — | — |
| 2016 | Other | — | — | — | — | — | — |
| 2015 | Deposits | 200 000,00 | — | — | 200 000,00 | — | — |
| 2015 | Cash | — | — | — | — | — | — |
| 2015 | Other | — | — | — | — | — | — |
| 2015 | Deposits | 200 000,00 | — | — | 200 000,00 | — | — |
| 2014 | Deposits | 1 209 244,00 | — | — | 205 673,00 | — | — |
| 2013 | Deposits | 729 011,00 | — | — | 383 711,00 | — | — |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2016 | UAH — | |
| 2015 | UAH — | |
| 2015 | UAH — | |
| 2014 | UAH — | |
| 2013 | UAH — | |



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|-------------------|-----------------------|------------------|-------------------|
| 2016 | 6193.0 sq. m (5) | 166.0 sq. m (2) | 261.0 sq. m (3) | |
| 2015 | 4396.0 sq. m (3) | 87.0 sq. m (1) | 261.0 sq. m (3) | |
| 2015 | 4396.0 sq. m (1) | 86.9 sq. m (1) | 350.25 sq. m (4) | |
| 2014 | 4100.0 sq. m (3) | 86.9 sq. m (1) | 350.25 sq. m (4) | |
| 2013 | 41000.0 sq. m (1) | 86.9 sq. m (1) | 347.55 sq. m (4) | |



VEHICLES:

| Year | Declarant | Family |
|------|--|--------|
| 2016 | <ul style="list-style-type: none">• Субару Forester 2012• Ниссан X-TRAIL 2008 | |
| 2015 | <ul style="list-style-type: none">• Субару Forester 2012• Ниссан X-TRAIL 2008 | |
| 2015 | <ul style="list-style-type: none">• Nissan X-Trail 2500 куб. см., 124 кВт 2008• Subaru Forester 2000 куб. см., 110 кВт 2012 | |
| 2014 | <ul style="list-style-type: none">• Nissan X-Trail 2500 куб. см. 124 кВт 2008• Subaru Forester 2000 куб. см. 110 кВт 2012 | |
| 2013 | <ul style="list-style-type: none">• Nissan X-Trail 2.5 л., 124 кВт , 463 см 2008• Subaru Forester 2.0 л., 110 кВт , 456 см 2012 | |



CAREER:

| Period | Position |
|-----------------------------------|---|
| Sept. 3, 2002 — till Dec. 8, 2016 | Court of Appeal of Dnipropetrovsk Oblast (Region), Judge of the Dnipropetrovsk oblast (region) Court of Appeal |



BANK ACCOUNTS:

| Bank | Taxpayer's number | Status |
|--------------------------------|-------------------|---------------|
| Commercial Bank Privatbank JSC | 14360570 | Bank customer |

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