



Plotnitskyi Borys Dmytrovych

Category	Domestic Politically Exposed Person
Last position	<u>ЗАХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД</u> , Head

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).
Scoring is now functioning in a beta version.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Plotnitska Iryna Anatoliivna	wife	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Західний апеляційний господарський суд, голова суду	92 120,22	—	
2018	Західний апеляційний господарський суд, голова суду	48 504,48	3 030,12	
2017	Львівський апеляційний господарський суд, голова суду	16 560,32	—	
2016	Economic Court of Appeal of Lviv, Head of the Court	12 755,72	—	
2015	Economic Court of Appeal of Lviv, Head of the Court	11 110,27	—	
2015	Economic Court of Appeal, Head of Lviv Commercial Court of Appeal	11 110,31	—	
2013	Economic Court of Appeal, Head of Lviv Commercial Court of Appeal	36 011,25	30 840,12	



MONETARY ASSETS:

		Declarant	Family						
Year	Asset type	UAH	US	DEU	Other	UAH	US	DEU	Other
2019	Deposits	95 787,00	—	—		—	—	—	
2019	Cash	1 700 000,00	—	—		—	—	—	
2019	Other	—	—	—		—	—	—	
2018	Deposits	36 092,00	—	—		—	—	—	
2018	Cash	530 000,00	—	—		—	—	—	
2018	Other	—	—	—		—	—	—	
2017	Deposits	17 824,00	—	—		—	—	—	
2017	Cash	540 000,00	—	—		—	—	—	
2017	Other	—	—	—		—	—	—	
2016	Deposits	3 081,00	—	—		—	—	—	
2016	Cash	297 000,00	—	—		—	—	—	
2016	Other	—	—	—		—	—	—	
2015	Deposits	11 006,00	—	—		—	—	—	
2015	Cash	124 000,00	—	—		—	—	—	
2015	Other	—	—	—		—	—	—	
2015	Deposits	—	—	—		—	—	—	

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



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	USD 1 010,00	
2017	USD 1 010,00	
2016	USD 1 010,00	
2015	USD 1 000,00	
2015	UAH 33 668,18	
2013	UAH 11 760,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	73901.0 sq. m (4)	441.3 sq. m (2)	192.6 sq. m (3)	
2018	73901.0 sq. m (4)	441.3 sq. m (2)	192.6 sq. m (3)	
2017	72901.0 sq. m (3)	188.3 sq. m (1)	192.6 sq. m (3)	
2016	72901.0 sq. m (3)	188.3 sq. m (1)	192.6 sq. m (3)	
2015	72901.0 sq. m (3)	188.3 sq. m (1)	192.6 sq. m (3)	
2015	9497.0 sq. m (3)	188.3 sq. m (1)	191.8 sq. m (3)	
2013	9497.0 sq. m (3)	188.3 sq. m (1)	191.8 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	• RENAULT SANDERO 2015	
2018	• VOLKSWAGEN PASSAT 2011	
2017	• VOLKSWAGEN PASSAT 2011	
2016	• Nissan Teana 2.5 2010	
2015	• Nissan Teana 2.5 2010	
2015	• Nissan Teana 2496 куб. см., керує за довіреністю 2010	
2013	• Nissan Teana 2496 куб. см. 2010	



CAREER:

Period	Position
Oct. 1, 2018 —	ЗАХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД , Head
Sept. 28, 2018 —	ЗАХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД , Judge
March 6, 2012 — till Sept. 28, 2018	Commercial Court of Appeal of Lviv , Head
Feb. 10, 2012 — till Sept. 28, 2018	Commercial Court of Appeal of Lviv , Head of Lviv Commercial 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
Commercial Bank "Coopinvestbank" llc	19355562	Bank customer

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