



Bakhmat Raufa Mullakhmetivna

Category	Domestic Politically Exposed Person
Last position	<u>Commercial Court of Appeal of Dnepropetrovsk</u> , Judge of Dnipropetrovsk Commercial Court of Appeal
Feb. 4, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.82
Expand

risks

1. the declared expenditures is **1 120 080,00** UAH, that constitutes **272,80%** of overall income of declarant (**410 584,00** UAH)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Vosmeryk Ivan Musiiiovych	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Economic Court of Appeal of Dnepropetrovsk, Judge Emeritus	13 018,71	2 080,81	
2015	Economic Court of Appeal, Judge of Dnipropetrovsk Commercial Court of Appeal	15 120,22	2 137,09	
2014	Economic Court of Appeal, Judge of Dnipropetrovsk Commercial Court of Appeal	23 218,13	4 146,26	
2013	Economic Court of Appeal, Judge of Dnipropetrovsk Commercial Court of Appeal	46 146,27	12 771,02	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2016	Deposits	440 000,00	—	—	277 000,00	—	—
2016	Cash	—	20 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	330 000,00	—	—	276 000,00	—	—
2014	Deposits	180 000,00	20 000,00	—	—	—	—
2013	Deposits	460 000,00	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH —	
2015	UAH —	
2014	UAH 260,00	
2013	UAH 300,00	



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	910.0 sq. m (1)	74.0 sq. m (1)	127.4 sq. m (2)	
2015	—	—	127.4 sq. m (2)	
2014	—	—	63.7 sq. m (1)	
2013	10.8 sq. m (1)	100.0 sq. m (1)	127.4 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2016	• AUDI A4 2006	
2015	• Audi A4 1.8 2006	
2014	• Audi A4 1.8 2006	
2013	• Audi A4 1.8 л 2006	



CAREER:

Period

Position

Sept. 3, 2001 — till Feb. 4, 2016

Commercial Court of Appeal of Dnepropetrovsk, Judge of Dnipropetrovsk Commercial Court of Appeal



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

Commercial Bank Privatbank JSC

14360570

client of the bank

PJSC "Bank Credit Dnipro"

14352406

client of the bank

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