



Podobied Ihor Mykolaiovych

Category Domestic Politically Exposed Person

Last position ЦЕНТРАЛЬНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД,
Judge

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **3**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Podobied Olena Kostiantynivna Баглійський районний суд м. Дніпродзержинська Дніпропетровської області , суддя	wife	—
Podobied O. I.	daughter	—
Podobied Kseniia Ihorivna	daughter	—
Podobied O. I.	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Центральний апеляційний господарський суд, суддя	76 651,13	19 936,94	
2018	Центральний апеляційний господарський суд , суддя	36 341,98	10 156,67	
2018	Центральний апеляційний господарський суд , суддя	36 341,98	10 156,67	
2017	Дніпропетровський апеляційний господарський суд , суддя	80 863,72	6 277,47	
2016	Economic Court of Appeal of Dnepropetrovsk, Judge	11 806,91	7 064,17	
2015	Economic Court of Appeal of Dnepropetrovsk, Judge	10 846,74	7 609,18	
2015	Economic Court of Appeal, Judge of Dnipropertrovsk Commercial Court of Appeal	10 846,74	7 609,18	
2014	Economic Court of Appeal, Judge of Dnipropertrovsk Commercial Court of Appeal	17 305,86	50 271,34	
2013	Economic Court of Appeal, Judge of Dnipropertrovsk Commercial Court of Appeal	32 209,69	20 671,66	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	42 866,00	7 517,00	—	—	—	—	—	—
2019	Cash	—	2 000,00	1 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	36 419,00	1 100,00	935,00	56 068,00	—	—	—	—
2018	Cash	—	3 600,00	—	—	1 200,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2018	Deposits	36 419,00	1 100,00	935,00	56 068,00	—	—	—	—
2018	Cash	—	3 600,00	—	—	1 200,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	8 980,00	—	164,00	10 489,00	1 726,00	—	—	—
2017	Cash	—	—	1 000,00	—	2 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Deposits	—	309,00	100,00	—	11 989,00	1 651,00	—	—
2016	Cash	—	—	3 300,00	—	—	2 800,00	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	1 491,00	500,00	—	—	1 184,00	2 700,00	—	—
2015	Cash	—	—	3 000,00	—	—	2 500,00	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	13 491,00	—	—	—	65 984,00	—	—	—
2014	Deposits	7 950,00	—	—	—	15 790,00	—	—	—
2013	Deposits	48,00	—	—	—	4 200,00	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 661 413,00	
2018	UAH 661 413,00	
2017	UAH 797 848,00	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1050.0 sq. m (1)	58.8 sq. m (1)	305.37 sq. m (5)	
2018	1050.0 sq. m (1)	58.8 sq. m (1)	305.37 sq. m (5)	
2018	1050.0 sq. m (1)	58.8 sq. m (1)	305.37 sq. m (5)	
2017	—	58.8 sq. m (1)	207.0 sq. m (3)	
2016	—	58.8 sq. m (1)	282.8 sq. m (4)	
2015	—	58.8 sq. m (1)	282.8 sq. m (4)	
2015	—	0 sq. m (1)	198.6 sq. m (3)	
2014	—	—	198.6 sq. m (3)	
2013	—	—	163.8 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"> • SUZUKI GRAND VITARA 2008 • MAZDA CX-9 2007 	
2018	<ul style="list-style-type: none"> • KIA Cerato 2006 • SUZUKI GRAND VITARA 2008 	
2018	<ul style="list-style-type: none"> • KIA Cerato 2006 • SUZUKI GRAND VITARA 2008 	
2017	<ul style="list-style-type: none"> • KIA Cerato 2006 • SUZUKI GRAND VITARA 2008 	
2016	<ul style="list-style-type: none"> • SUZUKI GRAND-VITARA 2008 • KIA Cerato 2006 	
2015	<ul style="list-style-type: none"> • KIA Cerato 2006 • SUZUKI GRAND VITARA 2008 	
2015	<ul style="list-style-type: none"> • Kia Cerato 1.6 /78, 448 2006 • Suzuki Grand Vitara 3.2 /179, 447 2008 	
2014	<ul style="list-style-type: none"> • Kia Cerato 1.6 /78 448 2006 • Suzuki Grand Vitara 3.2 /179 447 2008 	

Year

Declarant

Family

2013

- Kia Cerato 1600 куб. см., 78 кВт , 448 см 2006
- Suzuki Grand Vitara 3195 куб. см., 179 кВт , 447 см 2008



CAREER:

Period

Position

Sept. 28, 2018 —

**ЦЕНТРАЛЬНИЙ АПЕЛЯЦІЙНИЙ
ГОСПОДАРСЬКИЙ СУД**, Judge

July 17, 2013 — till Sept. 28, 2018

**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
JSC "OTP Bank"	21685166	Bank customer
PJSC "Bank Credit Dnipro"	14352406	Bank customer

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