



## Prudnikov Volodymyr Vitaliiovych

Category	Domestic Politically Exposed Person
Last position	<u>Commercial Court of Appeal of Dnepropetrovsk</u> , Judge of Dnipropetrovsk Commercial Court of Appeal
Sept. 8, 2016	Resigned

**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: **2**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Prudnikova Valentyna Stepanivna	wife	—
Prudnikov A. V.	son	—
Prudnikov Oleksii Volodymyrovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Judge Emeritus, Judge Emeritus	15 266,80	3 155,94	
2015	Dnipropetrovsk Economic Court of Appeal, Judge	11 142,26	1 034,66	
2015	Economic Court of Appeal, Judge of Dnipropetrovsk Commercial Court of Appeal	11 140,08	1 034,56	
2014	Economic Court of Appeal, Judge of Dnipropetrovsk Commercial Court of Appeal	16 538,98	—	
2013	Economic Court of Appeal, Judge of Dnipropetrovsk Commercial Court of Appeal	31 245,57	—	



**MONETARY ASSETS:**

		Declarant		Family			
Year	Asset type	UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2016	Deposits	40 192,00	1 000,00	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	26 150,00	—	—	—	—	—
2014	Deposits	10 770,91	—	—	—	—	—
2013	Deposits	26 600,00	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH —	
2015	UAH —	
2015	UAH 28 400,00	
2014	UAH 34 936,10	
2013	UAH 26 768,28	



## 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	1006.0 sq. m (1)	30.2 sq. m (1)	67.8 sq. m (1)	
2015	0.11 sq. m (1)	30.2 sq. m (1)	67.8 sq. m (1)	
2015	1006.2 sq. m (1)	30.2 sq. m (1)	67.8 sq. m (1)	
2014	1006.0 sq. m (1)	30.2 sq. m (1)	67.8 sq. m (1)	
2013	1006.0 sq. m (1)	—	65.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



## CAREER:

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### Period

### Position

Sept. 3, 2001 — till Sept. 8, 2016

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

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## BANK ACCOUNTS:

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### Bank

### Taxpayer's number

### Status

PJSC Raiffeisen Bank Aval

14305909

client of the bank

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