



## Barchuk Volodymyr Mykolaiovych

Category Domestic Politically Exposed Person

Last position ХМЕЛЬНИЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

### Scoring of unexplained wealth risk (beta)

1.76  
Expand

#### risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. 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>
3. Asset declaration does not indicate PEP's spouse

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
Barchuk Nataliia Yevhenivna	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Хмельницький апеляційний суд, Суддя	79 245,69	—	
2018	Апеляційний суд Хмельницької області - Хмельницький апеляційний суд, суддя	39 144,37	—	
2017	Апеляційний суд Хмельницької області, суддя	14 205,46	—	
2016	Khmelnytskyi oblast Court of Appeal, Judge	12 512,82	—	
2015	Khmelnytskyi oblast Court of Appeal, Judge	11 132,20	2 331,74	
2015	General Court of Appeal , Judge of Khmelnytskiy Oblast (Region) Court of Appeal	11 132,20	2 331,74	
2014	General Court of Appeal , Judge of Khmelnytskiy Oblast (Region) Court of Appeal	27 580,05	3 607,62	
2013	General Court of Appeal , Deputy Chairman of the Khmelnytskyi oblast (region) Court of Appeal	38 092,02	6 714,79	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	300 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 564 272,00	
2017	UAH 149 610,00	
2016	UAH 59 124,00	
2015	UAH 67 097,00	
2015	UAH 67 097,00	
2014	UAH 68 957,00	
2013	UAH 133 545,00	



**GIFTS, PRIZES, WINNINGS:**

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





## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
<b>2019</b>	1124.0 sq. m (1)	198.0 sq. m (1)	109.9 sq. m (2)	
<b>2018</b>	1124.0 sq. m (1)	198.0 sq. m (1)	56.0 sq. m (1)	
<b>2017</b>	1124.0 sq. m (1)	198.0 sq. m (1)	56.0 sq. m (1)	
<b>2016</b>	1124.0 sq. m (1)	198.0 sq. m (1)	56.0 sq. m (1)	
<b>2015</b>	1124.0 sq. m (1)	198.0 sq. m (1)	56.0 sq. m (1)	
<b>2015</b>	1124.0 sq. m (1)	198.0 sq. m (1)	56.0 sq. m (1)	
<b>2014</b>	1124.0 sq. m (6)	198.0 sq. m (1)	56.0 sq. m (1)	
<b>2013</b>	1100.0 sq. m (3)	198.0 sq. m (1)	56.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• INFINITI Q70 2018	
2018	• NISSAN QASHQAI 2012	
2017	• NISSAN QASHQAI 2012	
2016	• NISSAN QASHQAI 2012	
2015	• NISSAN QASHQAI 2012	
2015	—	—
2014	—	—
2013	• SsangYong 1998 куб. см., 191 к. с., 4660 мм 2008	



## CAREER:

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### Period

### Position

Sept. 28, 2018 —

**ХМЕЛЬНИЦЬКИЙ  
АПЕЛЯЦІЙНИЙ СУД**, Judge

Oct. 9, 2012 — till Sept. 28, 2018

**Court of Appeal of Khmelnytskyi  
Oblast (Region)**, Judge of  
Khmelnytskyi Oblast (Region) Court  
of Appeal

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