



Fanda Volodymyr Petrovych

Category	Domestic Politically Exposed Person
Last position	<u>Court of Appeal of Khmelnytskyi Oblast (Region)</u> , Judge of Khmelnytskyi Oblast (Region) Court of Appeal
Sept. 8, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. declaration does not indicate the wife known in the pep.org.ua database



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Pikhurets Iryna Volodymyrivna	daughter	—
Pikhurets Anatolii Petrovych	son in law	—
Pikhurets Tetiana Anatoliivna	granddaughter	—
Fanda N. M.	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Khmelnyskyi oblast Court of Appeal, Judge	10 959,16	1 930,72	
2015	Khmelnyskyi oblast Court of Appeal, Judge	10 695,03	2 134,06	
2015	General Court of Appeal , Judge of Khmelnytskyi Oblast (Region) Court of Appeal	10 695,03	2 130,64	
2014	General Court of Appeal , Judge of Khmelnytskyi Oblast (Region) Court of Appeal	16 189,40	2 401,25	
2013	General Court of Appeal , Judge	31 038,39	9 174,10	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	73,35	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH —	
2015	UAH —	
2015	UAH 120,00	
2014	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2016	—	
2015	—	
2015	—	
2014	—	
2013	0,00	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	—	—	69.0 sq. m (1)	
2015	—	—	69.0 sq. m (1)	
2015	—	—	69.0 sq. m (1)	
2014	0 sq. m (6)	—	69.0 sq. m (1)	
2013	600.0 sq. m (4)	—	69.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2016	• Mitsubishi Otlander 2008	
2015	• Mitsubishi Otlander 2008	
2015	• Mitsubishi Outlander 2378 кyб. см. 2008	
2014	• Mitsubishi Outlander 2378 кyб. см. 2008	
2013	• Mitsubishi, Outlander 2008 • Opel, Kadett 1988	



CAREER:

Period	Position
Jan. 5, 2011 — till Sept. 8, 2016	Court of Appeal of Khmelnytskyi Oblast (Region) , Judge of Khmelnytskyi Oblast (Region) Court of Appeal

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