



Alifanov Yurii Borysovych

Category	Domestic Politically Exposed Person
Last position	<u>Court of Appeal of Vinnytsia Oblast (Region)</u> , Judge of the Court of Appeal of Vinnytsia Oblast (Region)
April 19, 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
Alifanova L. I.	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Court of Appeal of Vinnytsia Oblast (Region), Judge Emeritus	12 449,97	—	
2014	General Court of Appeal , Judge of the Court of Appeal of Vinnytsia Oblast (Region)	22 594,30	840,44	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2016	Deposits	105 374,00	—	—	—	—	—
2016	Cash	70 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2014	Deposits	50 000,00	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH —	
2014	UAH 4 167,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2016	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	—	—	110.16 sq. m (2)	
2014	4699.0 sq. m (6)	—	143.88 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2016	• BA3 21074 1991	
2014	• BA3 21074 1600 куб. см. 1991	



CAREER:

Period

Position

July 15, 1992 — till April 19, 2016

Court of Appeal of Vinnytsia Oblast (Region), Judge of the Court of Appeal of Vinnytsia Oblast (Region)



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

Joint Stock Bank "UkrGasbank"

23697280

client of the bank

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