



Honcharuk Mykola Mykolaiovych

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)
Date of dismissal	June 13, 2017

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.28
Expand

risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
2. the sum of income and value of assets **601 123,00** UAH is lower than expenditures of **850 000,00** UAH
3. the declared expenditures is **850 000,00** UAH, that constitutes **192,69%** of overall income of declarant (**441 123,00** UAH)

4. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Honcharuk Andrii Mykolaiovych	son	—
Bozhan Oksana Volodymyrivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	суддя у відставці, суддя у відставці	15 424,33	266,78	
2017	суддя у відставці, суддя у відставці	15 424,33	266,78	
2016	Court of Appeal of Vinnytsia Oblast (Region), Judge of the Court of Appeal of Vinnytsia Oblast (Region)	12 121,38	275,16	
2015	Court of Appeal of Vinnytsia Oblast (Region), Judge of the Court of Appeal of Vinnytsia Oblast (Region)	45 483,04	5 033,54	
2014	General Court of Appeal , Judge of the Court of Appeal of Vinnytsia Oblast (Region)	16 557,39	1 422,42	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2017	Deposits	—	—	—	—	—	—
2017	Cash	110 000,00	—	—	50 000,00	—	—
2017	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	110 000,00	—	—	50 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	110 000,00	—	—	50 000,00	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	50 000,00	—	—	38 430,00	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	38 430,00	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2017	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	21000.0 sq. m (2)	—	106.1 sq. m (2)	
2017	21000.0 sq. m (2)	—	106.1 sq. m (2)	
2016	20001000.0 sq. m (2)	—	106.1 sq. m (2)	
2015	21000.0 sq. m (2)	—	103.4 sq. m (2)	
2014	21000.0 sq. m (5)	—	0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2017	<ul style="list-style-type: none">• причіп ПТС2 2007• причіп тракторний ПТС1 1961	
2017	<ul style="list-style-type: none">• причіп ПТС2 2007• причіп тракторний ПТС1 1961	
2016	<ul style="list-style-type: none">• причіп ПТС2 2007• причіп тракторний ПТС1 1961	
2015	<ul style="list-style-type: none">• причіп тракторний ПТС 1 1961• ПТС 2 причіп 2007• ГАЗ 5205 1987	
2014	<ul style="list-style-type: none">• ГАЗ 5205 1987• ЗИЛ ММЗ 554 1982• Прицеп тракторний 1960• Прицеп тракторний 1998	



CAREER:

Period	Position
Oct. 24, 2013 — till June 13, 2017	Court of Appeal of Vinnytsia Oblast (Region) , Judge of the Court of Appeal of Vinnytsia Oblast (Region)

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