



## Ivashchuk Viktor Anatoliiovych

|                   |   |
|-------------------|---|
| 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 | Sept. 12, 2017  |

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16  
Expand

#### risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



## CONNECTIONS TO INDIVIDUALS

| Name            | Type of connection | Period |
|-----------------|--------------------|--------|
| Ivashchuk V. V. | son                | —      |



## INCOME AND EXPENDITURES

| Year | Position  | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|---|-------------------------|--------------------|---|
| 2017 | Апеляційний суд Вінницької області, суддя   | 14 220,05               | —                  |   |
| 2016 | Court of Appeal of Vinnytsia Oblast (Region), Judge                                 | 11 002,44               | —                  |   |
| 2015 | Court of Appeal of Vinnytsia Oblast (Region), Judge                                 | 9 964,12                | —                  |   |
| 2015 | Загальний апеляційний суд, суддя апеляційного суду вінницької області               | 9 931,43                | —                  |   |
| 2014 | General Court of Appeal , Judge of the Court of Appeal of Vinnytsia Oblast (Region) | 19 000,95               | —                  |   |
| 2013 | Загальний апеляційний суд, суддя апеляційного суду вінницької області               | 27 373,63               | —                  |   |
| 2012 | Загальний апеляційний суд, суддя апеляційного суду вінницької області               | 21 351,56               | —                  |   |



## MONETARY ASSETS:

| Year | Asset type | Declarant |    |           | Family |    |           |
|------|------------|-----------|----|-----------|--------|----|-----------|
|      |            | UAH       | US | DEUROther | UAH    | US | DEUROther |
| 2017 | Deposits   | 722,00    | —  | —         | —      | —  | —         |
| 2017 | Cash       | —         | —  | —         | —      | —  | —         |
| 2017 | Other      | —         | —  | —         | —      | —  | —         |
| 2016 | Deposits   | 654,00    | —  | —         | —      | —  | —         |
| 2016 | Cash       | —         | —  | —         | —      | —  | —         |
| 2016 | Other      | —         | —  | —         | —      | —  | —         |
| 2015 | Deposits   | —         | —  | —         | —      | —  | —         |
| 2015 | Cash       | —         | —  | —         | —      | —  | —         |
| 2015 | Other      | —         | —  | —         | —      | —  | —         |
| 2015 | Deposits   | 3 367,67  | —  | —         | —      | —  | —         |
| 2014 | Deposits   | 4 100,00  | —  | —         | —      | —  | —         |
| 2013 | Deposits   | —         | —  | —         | —      | —  | —         |
| 2012 | Deposits   | —         | —  | —         | —      | —  | —         |

## FINANCIAL LIABILITIES

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| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2017 | UAH —              |                           |
| 2016 | UAH —              |                           |
| 2015 | UAH 45 706,00      |                           |
| 2015 | UAH 46 932,32      |                           |
| 2014 | UAH 4 200,00       |                           |
| 2013 | UAH —              |                           |
| 2012 | UAH —              |                           |

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**GIFTS, PRIZES, WINNINGS:**

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2017 | —                      |                               |
| 2016 | —                      |                               |
| 2015 | —                      |                               |
| 2015 | —                      |                               |
| 2014 | —                      |                               |
| 2013 | —                      |                               |
| 2012 | —                      |                               |



## REAL ESTATE:

| Year | Land        | Residential buildings | Apartments     | Other real estate |
|------|-------------|-----------------------|----------------|-------------------|
| 2017 | —           | 202.7 sq. m (1)       | —              |                   |
| 2016 | —           | —                     | —              |                   |
| 2015 | —           | —                     | 94.0 sq. m (1) |                   |
| 2015 | —           | —                     | —              |                   |
| 2014 | 0 sq. m (5) | —                     | —              |                   |
| 2013 | —           | —                     | —              |                   |
| 2012 | —           | —                     | —              |                   |



## VEHICLES:

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Year

Declarant

Family

**2017**

- мерседес-бенц Е 270 CDI  
2001

**2016**

- мерседес-бенц Е 270 CDI  
2001

**2015**

- мерседес-бенц Е 270 CDI  
2001

**2015**

- Mercedes-Benz E270 CDI  
2685 170 2001

**2014**

- Mercedes-Benz E 270 CDI  
2685 куб. см., 170 2001

**2013**

- Mercedes-Benz 2600 куб. см.  
2001

**2012**

- Daewoo Sens 1.3 л 2005
- 



## CAREER:

| Period                              | Position  |
|-------------------------------------|---|
| Dec. 13, 2006 — till Sept. 12, 2017 | <b>Court of Appeal of Vinnytsia Oblast (Region)</b> , Judge of the Court of Appeal of Vinnytsia Oblast (Region) |



## BANK ACCOUNTS:

| Bank                           | Taxpayer's number | Status        |
|--------------------------------|-------------------|---------------|
| Commercial Bank Privatbank JSC | 14360570          | Bank customer |

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