



## Mikhasishyn Ihor Vasylovych

Category Domestic Politically Exposed Person

Last position ВІННИЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

### Scoring of unexplained wealth risk (beta)

1.57  
Expand

#### risks

1. Declared hard cash - USD **115075.86** exceeds USD 50000

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Mikhasishyna Antonina Lvivna	wife	—
Mikhasishyn Andrii Ihorovych	son	—



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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Вінницький апеляційний суд, суддя	76 147,98	—	
2018	Вінницький апеляційний суд, суддя	40 356,92	—	
2017	Апеляційний суд Вінницької області, суддя	13 418,89	22 458,54	
2016	Court of Appeal of Vinnytsia Oblast (Region), Judge	11 969,02	—	
2015	Court of Appeal of Vinnytsia Oblast (Region), Judge	16 903,26	69 167,52	
2015	Загальний апеляційний суд, суддя апеляційного суду вінницької області	16 903,26	69 167,52	
2014	General Court of Appeal , Judge of the Court of Appeal of Vinnytsia Oblast (Region)	44 304,49	—	
2013	Загальний апеляційний суд, суддя апеляційного суду вінницької області	31 057,90	—	
2012	Загальний апеляційний суд, суддя апеляційного суду вінницької області	24 959,52	—	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
<b>2019</b>	Deposits	43 957,00	—	—	—	—	—
<b>2019</b>	Cash	1 960 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	350 000,00	—	—	560 000,00	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	180 000,00	—	—	560 000,00	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	200 000,00	—	—	1 662 700,00	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	150 000,00	—	—	1 662 700,00	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
<b>2015</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2014</b>	Deposits	—	—	—	—	—	—
<b>2013</b>	Deposits	—	—	—	—	—	—
<b>2012</b>	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	
2012	UAH —	



## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	
2012	—	

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1558.0 sq. m (4)	105.3 sq. m (1)	45.5 sq. m (1)	
2018	1558.0 sq. m (4)	105.3 sq. m (1)	45.5 sq. m (1)	
2017	1558.0 sq. m (4)	210.6 sq. m (2)	45.5 sq. m (1)	
2016	—	94.6 sq. m (1)	45.5 sq. m (1)	
2015	—	94.6 sq. m (1)	45.5 sq. m (1)	
2015	—	94.6 sq. m (1)	30.0 sq. m (1)	
2014	0 sq. m (5)	—	159.0 sq. m (2)	
2013	—	—	196.0 sq. m (3)	
2012	—	—	196.0 sq. m (4)	



## VEHICLES:

Year	Declarant	Family
2019	• CITROEN BERLINGO 2015	
2018	• CITROEN BERLINGO 2015	
2017	• CITROEN BERLINGO 2015	
2016	• CITROEN BERLINGO 2015	
2015	• CITROEN BERLINGO 2015	
2015	• Citroen Berlingo XTR 2015	
2014	• Ford Focus 1.6 2010	
2013	• Ford Focus 1.6 2010	
2012	• Ford Focus 1.6 I 2010	



## CAREER:

Period	Position
Nov. 8, 2018 —	<b>ВІННИЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД</b> , Judge
March 22, 2002 — till Nov. 8, 2018	<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	client of the bank

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