



## Nahorniak Yevhenii Petrovych

Category Domestic Politically Exposed Person

Last position ВІННИЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

### Scoring of unexplained wealth risk (beta)

1.57  
Expand

### risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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.

Scoring archive



**CONNECTIONS TO INDIVIDUALS**

Name	Type of connection	Period
Nahorniak Iryna Serhiivna	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Вінницький апеляційний суд, Суддя	74 106,76	859,94	
<b>2018</b>	Вінницький апеляційний суд, Суддя	37 003,88	669,66	
<b>2017</b>	Апеляційний суд Вінницької області, Суддя	12 688,05	576,03	
<b>2016</b>	Court of Appealv of Vinnytsia Oblast (Region), Judge	11 759,43	550,31	
<b>2015</b>	Court of Appealv of Vinnytsia Oblast (Region), Judge	10 717,82	478,94	
<b>2015</b>	Загальний апеляційний суд, суддя апеляційного суду вінницької області	10 717,82	478,94	
<b>2014</b>	Court of Appealv of Vinnytsia Oblast (Region), Judge of the Court of Appeal of Vinnytsia Oblast (Region)	24 549,92	868,49	
<b>2013</b>	Загальний апеляційний суд, суддя апеляційного суду вінницької області	30 316,46	1 527,00	
<b>2012</b>	Загальний апеляційний суд, суддя апеляційного суду вінницької області	22 800,09	1 417,08	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	200 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	—	—	160 000,00	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	60 000,00	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	800 000,00	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	—	—	170 000,00	—	—

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

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 183 572,00	
2017	UAH 169 612,00	
2016	UAH 186 332,00	
2015	UAH 112 247,00	
2015	UAH —	
2014	UAH 137 033,00	
2013	UAH 69 000,00	
2012	UAH 54 000,00	

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## 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	—	—	51.3 sq. m (1)	
2018	—	—	49.73 sq. m (1)	
2017	—	—	49.73 sq. m (1)	
2016	—	—	49.73 sq. m (1)	
2015	—	—	49.73 sq. m (1)	
2015	—	—	49.73 sq. m (1)	
2014	0 sq. m (5)	—	49.73 sq. m (1)	
2013	—	—	51.6 sq. m (1)	
2012	—	—	51.4 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• Mazda CX-5 2019	
2018	• Mazda 03 2014	
2017	• Mazda 03 2014	
2016	• Mazda 3 2014	
2015	• Mazda 3 2014	
2015	—	
2014	• Mazda 3 1500 куб. см., 88 кВт , 458 см 2014	
2013	• Mitsubishi Outlander 2400.110.4550 2007	
2012	• Mitsubishi 2400.117.454 2007	



## CAREER:

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### Period

### Position

Nov. 8, 2018 —

**ВІННИЦЬКИЙ АПЕЛЯЦІЙНИЙ  
СУД**, Judge

Jan. 6, 1994 — till Nov. 8, 2018

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

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