



Neshyk Raisa Illivna

Category	Domestic Politically Exposed Person
Last position	<u>ВІННИЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД</u> , Judge
Date of dismissal	Sept. 17, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.95
Expand

risks

1. in the current year, monetary assets of declarant and family members are **3 511 362,00** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**1 825 546,00** UAH)
2. overall amount of cash owned by declarant and family members is **3 511 362,00** UAH



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Petryk Stepan Dmytrovych	grandson	—
Petryk Adrian Dmytrovych	grandson	—
Petryk Solomiia Dmytrivna	granddaughter	—
Petryk Ostap Dmytrovych	grandson	—
Neshyk Stepan Stepanovych непрацюючий , Pensioner	cohabitants	—
Neshyk Olha Stepanivna Господарський суд Вінницької області , Суддя	daughter	—



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	76 479,45	20 858,33	
2018	Вінницький апеляційний суд, Суддя	38 425,94	18 217,04	
2017	Апеляційний суд Вінницької області, Суддя	13 167,26	17 510,35	
2016	Court of Appeal of Vinnytsia Oblast (Region), Judge	11 061,14	11 448,05	
2015	Court of Appeal of Vinnytsia Oblast (Region), Judge	10 668,24	15 834,73	
2015	Загальний апеляційний суд, суддя апеляційного суду вінницької області	10 575,55	13 179,73	
2014	-, Judge of the Court of Appeal of Vinnytsia Oblast (Region)	23 585,70	28 342,44	
2013	Загальний апеляційний суд, суддя апеляційного суду вінницької області	32 976,70	23 435,16	
2012	Загальний апеляційний суд, суддя апеляційного суду вінницької області	26 954,25	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	45 000,00	15 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	450 000,00	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—
2012	Deposits	2 050,00	—	—	—	—	—	—	—

■

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH 2 080,00	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	
2012	UAH 7 020,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2396.0 sq. m (2)	169.0 sq. m (1)	67.7 sq. m (1)	
2018	2396.0 sq. m (2)	169.0 sq. m (1)	67.7 sq. m (1)	
2017	3935.0 sq. m (4)	467.7 sq. m (2)	67.7 sq. m (1)	
2016	3935.0 sq. m (4)	467.7 sq. m (2)	67.7 sq. m (1)	
2015	3039.0 sq. m (3)	467.7 sq. m (2)	67.7 sq. m (1)	
2015	3040.0 sq. m (3)	169.0 sq. m (1)	67.7 sq. m (1)	
2014	3674.0 sq. m (6)	169.0 sq. m (1)	67.7 sq. m (2)	
2013	4159.0 sq. m (4)	—	67.7 sq. m (1)	
2012	1500.0 sq. m (1)	—	67.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	• Volkswagen Passat 1984 куб. см., 110 кВт , 477 см 2007	
2012	—	



CAREER:

Period

Position

Nov. 8, 2018 — till Sept. 17, 2020

**ВІННИЦЬКИЙ АПЕЛЯЦІЙНИЙ
СУД**, Judge

Jan. 3, 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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