



Nikushyn Viktor Petrovych

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 27, 2017

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.33
Expand

risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**
2. declared amount of land plots owned since 2015 **2**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Nikushyna Valentyna Yosypivna	wife	—
Nikushyn O. 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 у відставці	20 164,50	5 257,23	
2016	Court of Appealv of Vinnytsia Oblast (Region), Judge	12 482,41	1 786,12	
2015	Court of Appealv of Vinnytsia Oblast (Region), Judge	13 798,06	1 988,29	
2014	General Court of Appeal , Judge of the Court of Appeal of Vinnytsia Oblast (Region)	16 494,18	4 786,07	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2017	Deposits	62 769,00	4 400,00	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	3 457,00	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	3 600,00	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2017	UAH —	
2016	UAH —	
2015	UAH 120 000,00	
2014	UAH 65 672,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	1731.0 sq. m (3)	178.0 sq. m (1)	345.8 sq. m (4)	
2016	1731.0 sq. m (3)	178.0 sq. m (1)	345.8 sq. m (4)	
2015	1731.0 sq. m (3)	178.0 sq. m (1)	148.4 sq. m (2)	
2014	1200.0 sq. m (5)	—	148.7 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2017	<ul style="list-style-type: none">• NISSAN NAVARA Пікап-В 2006• Москвич ІЖ 2715 1986	
2016	<ul style="list-style-type: none">• Москвич ІЖ 2715 1986	
2015	<ul style="list-style-type: none">• Москвич ІЖ 2715 1986	
2014	—	



CAREER:

Period	Position
Dec. 15, 1992 — till June 27, 2017	Court of Appeal of Vinnytsia Oblast (Region) , 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
PJSC "Commercial Bank "Khreschatyk"	19364259	Bank customer

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED