



Slobodian Kostiantyn Borysovych

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)
Sept. 8, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.48
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **1 752 259,95** UAH, that in **5.8833** times exceeds income of **297 834,00** UAH declared for the corresponding year
2. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Slobodian Halyna Volodymyrivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Judge Emeritus, Judge Emeritus	15 462,75	876,03	
2015	Court of Appeal of Vinnytsia Oblast (Region), Judge of the Court of Appeal of Vinnytsia Oblast (Region)	11 283,58	1 106,17	
2014	General Court of Appeal , Judge of the Court of Appeal of Vinnytsia Oblast (Region)	17 177,58	925,11	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSDEUROther		
2016	Deposits	—	—	—	—	—	—
2016	Cash	195 000,00	32 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	31 500,00	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	23400.0 sq. m (2)	146.0 sq. m (1)	78.0 sq. m (1)	
2015	23400.0 sq. m (2)	146.0 sq. m (1)	78.0 sq. m (1)	
2014	23000.0 sq. m (6)	146.0 sq. m (1)	78.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2016	<ul style="list-style-type: none">• NISSAN X-TRAIL 2013• BA3 21043 1998	
2015	<ul style="list-style-type: none">• BA3 21043 1998• NISSAN X-TRAIL 2013	
2014	<ul style="list-style-type: none">• Nissan X-Trail 1950 куб. см. 2013• BA3 21043 1500 куб. см. 1998	



CAREER:

Period	Position
Jan. 4, 1994 — till Sept. 8, 2016	Court of Appeal of Vinnytsia Oblast (Region) , Judge of the Court of Appeal of Vinnytsia Oblast (Region)

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