



Pikul Volodymyr Pavlovych

Category Domestic Politically Exposed Person

Last position ПОЛТАВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Pikul Olena Serhiivna Ленінський відділ державної виконавчої служби міста Полтава Головного територіального управління юстиції у Полтавській області , старший державний виконавець	wife	—
Pikul Pavlo Volodymyrovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Полтавський апеляційний суд, суддя	70 757,43	1 329,50	
2018	Полтавський апеляційний суд, суддя	29 220,26	908,64	
2017	Апеляційний суд Полтавської області , суддя	31 007,74	1 674,14	
2016	Court of Appeal of Poltava oblast (region), Judge	10 523,25	1 284,83	
2015	Court of Appeal of Poltava oblast (region), Judge	10 064,80	550,69	
2014	General Court of Appeal , Judge of the Poltava oblast (region) Court of Appeal	17 179,23	230,84	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	120 000,00	8 000,00	—	—	—	—
2019	Other	2 993,00	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	224,00	—	—	—	—	—
2015	Cash	95 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USD	EUROther
2014	Deposits	220,00	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 30 586,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	30,31	
2016	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	108893.0 sq. m (4)	—	81.0 sq. m (2)	
2018	58602.0 sq. m (1)	—	53.3 sq. m (1)	
2017	58602.0 sq. m (1)	—	53.3 sq. m (1)	
2016	—	—	53.3 sq. m (1)	
2015	—	—	53.3 sq. m (1)	
2014	0 sq. m (6)	—	53.3 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• HONDA CIVIC 2008	
2018	• HONDA CIVIC 2008	
2017	• HONDA DIO 1990 • HONDA CIVIC 2008	
2016	• HONDA CIVIC 2008	
2015	—	
2014	• Hyundai Tucson 1975 куб. см., 142 к. с., у користуванні 2007	



CAREER:

Period	Position
Sept. 28, 2018 —	ПОЛТАВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
April 10, 2008 — till Sept. 28, 2018	Court of Appeal of Poltava Oblast (Region) , Judge of the Court of Appeal of Poltava Oblast (Region)



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer
JSC "Oschadbank"	00032129	Bank customer

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