



Tomylko Valentyn Petrovych

Category Domestic Politically Exposed Person

Last position ПОЛТАВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **2**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Tomylko Tetiana Ivanivna	wife	—
Tomylko Oleksandr Valentynovych	son	—
Tomylko L. V.	daughter	—



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	70 442,25	1 187,36	
2019	Полтавський апеляційний суд, суддя	70 442,25	1 187,36	
2018	Апеляційний суд Полтавської області, Суддя	43 790,37	2 180,82	
2017	Апеляційний суд Полтавської області, Суддя	17 859,44	1 404,62	
2016	Court of Appeal of Poltava oblast (region), Judge	14 910,74	1 246,73	
2015	Court of Appeal of Poltava oblast (region), Judge	12 350,56	915,23	
2014	General Court of Appeal , Judge of the Court of Appeal of Poltava oblast (region)	20 000,44	1 189,50	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	98 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 876 977,00	
2017	UAH —	
2016	UAH 50 000,00	
2015	UAH 26 990,00	
2014	UAH 23 169,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3633.0 sq. m (4)	62.5 sq. m (1)	78.0 sq. m (1)	
2019	3633.0 sq. m (4)	62.5 sq. m (1)	78.0 sq. m (1)	
2018	2133.0 sq. m (3)	—	156.0 sq. m (2)	
2017	2133.0 sq. m (3)	—	78.0 sq. m (1)	
2016	2133.0 sq. m (3)	—	78.0 sq. m (1)	
2015	2133.0 sq. m (3)	—	78.0 sq. m (1)	
2014	783.0 sq. m (6)	—	79.1 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• CHERRY TIGGO 2007• BMW X5 2011	
2019	<ul style="list-style-type: none">• CHERRY TIGGO 2007• BMW X5 2011	
2018	<ul style="list-style-type: none">• CHERRY TIGGO 2007• BMW X5 2011• BA3 21061 1997	
2017	<ul style="list-style-type: none">• CHERRY TIGGO 2007• BA3 21061 1997	
2016	<ul style="list-style-type: none">• CHERRY TIGGO 2007• BA3 21061 1997	
2015	<ul style="list-style-type: none">• CHERRY TIGGO 2007• BA3 21061 1997	
2014	<ul style="list-style-type: none">• BA3 2106 1.6 1997• Chery Tiggo 2.0 2007	



CAREER:

Period	Position
June 4, 2019 —	ПОЛТАВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
Dec. 19, 2001 — till June 4, 2019	Court of Appeal of Poltava Oblast (Region) , Judge of the Court of Appeal of Poltava Oblast (Region)

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Development - WHITE COLLAR HUNDRED