



Mohylievkin Yuri Oleksiiovich

Category	Domestic Politically Exposed Person
Last position	<u>Kharkiv Commercial Court of Appeal</u> , Judge of Kharkiv Commercial Court of Appeal
Date of dismissal	April 13, 2017



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Mohilievkina Olena Mykolaivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Харківський апеляційний господарський суд, суддя у відставці	16 689,09	6 887,83	
2016	Kharkiv Economic Court of Appeal, Judge	12 542,87	701,68	
2015	Kharkiv Economic Court of Appeal, Judge	11 621,95	793,72	
2014	Economic Court of Appeal, Judge of Kharkiv Economic Court of Appeal	22 435,69	1 205,68	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2017	Deposits	—	—	—	—	—	—
2017	Cash	470 000,00	—	—	170 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	260 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	210 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



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	—	—	68.7 sq. m (1)	
2016	—	—	109.6 sq. m (2)	
2015	—	—	109.6 sq. m (2)	
2014	0 sq. m (7)	—	109.6 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2017	—	
2016	—	
2015	—	
2014	—	



CAREER:

Period	Position
Sept. 12, 2001 — till April 13, 2017	Kharkiv Commercial Court of Appeal , Judge of Kharkiv Commercial Court of Appeal

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.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED