



Slobodin Mykhailo Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>СХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД</u> , Judge

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015
3. Asset declaration does not indicate PEP's spouse

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.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Slobodina Tetiana Mykhailivna	wife	—
Slobodina Daria Mykhailivna	daughter	—
Slobodin Oleksii Mykhailovych	son	—
Slobodin Nikita Mykhailovych	son	—
Kizlyk Mykhailo Vasylovych	father in law	—
Kizlyk Valentyna Viktorivna	mother in law	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Східний апеляційний господарський суд , суддя	68 828,89	6 282,02	
2019	Східний апеляційний господарський суд , суддя	68 828,89	6 282,02	
2018	Східний апеляційний господарський суд , суддя	53 683,74	4 257,42	
2017	Харківський апеляційний господарський суд , суддя	19 346,20	4 008,26	
2016	Kharkiv Economic Court of Appeal, Judge	10 368,36	2 934,88	
2015	Kharkiv Economic Court of Appeal, Judge	9 097,27	3 321,72	
2014	Economic Court of Appeal, Judge of Kharkiv Economic Court of Appeal	14 179,63	4 168,19	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	94 050,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	94 050,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	69 150,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	42 900,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	33 200,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2015	Cash	—	31 150,00	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



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	4570.0 sq. m (4)	205.0 sq. m (1)	99.0 sq. m (2)	
2019	4570.0 sq. m (4)	205.0 sq. m (1)	99.0 sq. m (2)	
2018	2000.0 sq. m (1)	205.0 sq. m (1)	99.2 sq. m (2)	
2017	2000.0 sq. m (1)	205.0 sq. m (1)	99.2 sq. m (2)	
2016	2000.0 sq. m (1)	205.0 sq. m (1)	99.2 sq. m (2)	
2015	2000.0 sq. m (1)	205.0 sq. m (1)	99.2 sq. m (2)	
2014	0 sq. m (7)	—	30.2 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Toyota Land Cruiser Prado 2019	
2019	• Toyota Land Cruiser Prado 2019	
2018	• Honda Honda CRV 2013	
2017	• Honda Honda CRV 2013	
2016	• Honda Honda CRV 2013	
2015	• Honda Honda CRV 2013	
2014	—	



CAREER:

Period

Position

Sept. 28, 2018 —

**СХІДНИЙ АПЕЛЯЦІЙНИЙ
ГОСПОДАРСЬКИЙ СУД**, Judge

Oct. 5, 2010 — till Sept. 28, 2018

**Kharkiv Commercial Court of
Appeal**, Judge of Kharkiv
Commercial Court of Appeal

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