



Bahrii Vasyl Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>ВОСЬМИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД,</u> Judge
Date of dismissal	April 9, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.82
Expand

risks

1. in the current declaration, overall value of declared movable property, real estate and cash is **923 609,00** UAH, that is in **8.3881** times exceeds the declared amount in previous declaration (**110 109,00** UAH)
2. declared amount of real estate owned since 2015 **2**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Bahrii Yevheniia Petrivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2020	Восьмий апеляційний адміністративний суд, суддя у відставці	145 067,23	—	
2019	Восьмий апеляційний адміністративний суд, заступник голови суду	116 092,25	—	
2018	Восьмий апеляційний адміністративний суд, Заступник голови суду	42 673,77	—	
2017	Львівський апеляційний адміністративний суд, Заступник голови суду	15 078,19	—	
2016	Lviv Administrative Court of Appeal, Deputy Chairman of the Court	13 454,83	—	
2015	Lviv Administrative Court of Appeal, Deputy Chairman of the Court	12 223,39	5 252,73	
2014	Administrative Court of Appeal, Deputy Chairman of Lviv Court of Appeal	18 606,96	51,63	
2013	Administrative Court of Appeal, Secretary of the Court Chamber of Lviv Administrative Court of Appeals	38 410,02	1 425,92	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR/Other	UAH	US\$	EUR/Other
2020	Deposits	752 566,00	—	—	—	—	—
2020	Cash	200 000,00	—	—	—	—	—
2020	Other	—	—	—	—	—	—
2019	Deposits	756,00	—	—	—	—	—
2019	Cash	100 000,00	—	—	—	—	—
2019	Other	132,00	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR/Other	UAH	US\$	EUR/Other
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	162 000,00	—	—	484,00	—	—
2013	Deposits	—	—	— OTHER 162 000,00	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2020	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2020	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2020	8000.0 sq. m (2)	106.2 sq. m (1)	138.9 sq. m (2)	
2019	8000.0 sq. m (2)	106.2 sq. m (1)	138.9 sq. m (2)	
2018	8000.0 sq. m (2)	106.2 sq. m (1)	138.9 sq. m (2)	
2017	8000.0 sq. m (2)	106.2 sq. m (1)	138.9 sq. m (2)	
2016	8000.0 sq. m (2)	106.2 sq. m (1)	67.8 sq. m (1)	
2015	8000.0 sq. m (2)	106.2 sq. m (1)	67.8 sq. m (1)	
2014	8000.0 sq. m (2)	106.2 sq. m (1)	67.8 sq. m (1)	
2013	7000.0 sq. m (2)	106.2 sq. m (1)	67.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
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2020	<ul style="list-style-type: none"> • УАЗ 469Б 1979 • NISSAN QASHQAI 2018 	
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2019	<ul style="list-style-type: none"> • УАЗ 469Б 1979 • NISSAN QASHQAI 2018 	
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2018	<ul style="list-style-type: none"> • ГАЗ 3110 2003 • УАЗ 469Б 1979 	
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2017	<ul style="list-style-type: none"> • ГАЗ 3110 2003 • УАЗ 469Б 1979 	
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2016	<ul style="list-style-type: none"> • ГАЗ 3110 2003 • УАЗ 469Б 1979 	
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2015	<ul style="list-style-type: none"> • ГАЗ 3110 2003 • УАЗ 469Б 1979 	
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2014	<ul style="list-style-type: none"> • УАЗ 469Б 2445 куб.см., 66.2 к. с 1979 • ГАЗ 3110 'Волга' 2300 куб.см., 66.2 к. с 2003 	
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2013	<ul style="list-style-type: none"> • УАЗ 469Б 2445 куб.см., 66.2 кВт 1979 • ГАЗ 3110 2300 куб.см., 66.2 кВт 2003 	
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CAREER:

Period	Position
Sept. 28, 2018 — till April 9, 2020	ВОСЬМИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД , Judge
March 7, 2007 — till Sept. 28, 2018	Lviv Administrative Court of Appeal , Deputy Chairman of Lviv Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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