



Nikolin Volodymyr Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>ВОСЬМИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД,</u> Judge

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared hard cash - USD **88239.47** exceeds USD 50000

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
Nikolin Tetiana Stanislavivna	wife	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Восьмий апеляційний адміністративний суд, суддя	82 427,38	1 290,84	
2019	Восьмий апеляційний адміністративний суд, суддя	82 427,38	1 290,84	
2018	Восьмий апеляційний адміністративний суд, суддя	29 813,41	975,45	
2017	Львівський апеляційний адміністративний суд, суддя	12 446,95	10 175,00	
2016	Lviv Administrative Court of Appeal, Judge	11 357,40	798,80	
2015	Lviv Administrative Court of Appeal, Judge	10 339,98	903,58	
2014	Administrative Court of Appeal, Judge of Lviv Administrative Court of Appeal	15 928,37	1 300,97	
2013	Administrative Court of Appeal, Judge of Lviv Administrative Court of Appeal	28 927,25	4 425,99	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	800 000,00	30 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	800 000,00	30 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	15 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH 9 583,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	67.2 sq. m (1)	
2019	—	—	67.2 sq. m (1)	
2018	—	—	67.2 sq. m (1)	
2017	—	—	67.2 sq. m (1)	
2016	—	—	121.2 sq. m (2)	
2015	—	—	121.2 sq. m (2)	
2014	—	—	67.2 sq. m (1)	
2013	—	—	76.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Мітсубісі Аутлендер 2009	
2019	• Мітсубісі Аутлендер 2009	
2018	• Мітсубісі Аутлендер 2009	
2017	• Мітсубісі Аутлендер 2009	
2016	• Мітсубісі Аутлендер 2009	
2015	• Мітсубісі Аутлендер 2009	
2014	• Mitsubishi Outlander 125 кВт, 2360 куб. см. 2009	
2013	• Mitsubishi Outlander 125 кВт , 2400 куб. см. 2009	



CAREER:

Period	Position
Sept. 28, 2018 —	ВОСЬМИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД , Judge
Nov. 14, 2008 — till Sept. 28, 2018	Lviv Administrative Court of Appeal , Judge of Lviv Administrative Court of Appeal

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