



Sapiha Vitalii Petrovych

Category	Domestic Politically Exposed Person
Last position	<u>ВОСЬМИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД,</u> Judge
Date of dismissal	June 4, 2019

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
Sapiha O. M.	cohabitants	—
Sapiha Anhelina Vitaliivna Інспекція державного архітектурно- будівельного контролю у м. Львові , Провідний спеціаліст юридичного відділу	daughter	—
Sapiha Danylo Vitaliiovych	son	—



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	73 203,13	3 250,06	
2018	Восьмий апеляційний адміністративний суд, суддя	61 686,57	—	
2017	Львівський апеляційний адміністративний суд, суддя	12 686,55	734,18	
2016	Lviv Administrative Court of Appeal, Judge	13 632,64	603,75	
2015	Lviv Administrative Court of Appeal, Judge	11 689,76	635,31	
2014	Administrative Court of Appeal, Judge of Lviv Administrative Court of Appeal	15 454,82	733,01	
2013	Administrative Court of Appeal, Judge of Lviv Administrative Court of Appeal	29 173,75	3 016,30	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	9 231,00	—	—	—	—	—
2019	Cash	327 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	30 000,00	—	—	—	—
2018	Cash	840 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	2 741,00	—
2017	Cash	230 000,00	—	—	—	—	—
2017	Other	314,00	—	—	—	—	—
2016	Deposits	3 673,00	—	—	71 047,00	—	—
2016	Cash	250 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2015	Deposits	—	—	—	57 761,00	—	—
2015	Cash	200 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	5,00	—	—	34 320,00	—	—
2013	Deposits	7,00	—	—	14 234,00	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH 60 451,00	
2015	UAH 42 171,00	
2014	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	2,65	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3658.0 sq. m (3)	843.5 sq. m (2)	65.1 sq. m (1)	
2018	—	—	113.3 sq. m (2)	
2017	361.0 sq. m (1)	295.9 sq. m (1)	128.4 sq. m (2)	
2016	361.0 sq. m (1)	295.9 sq. m (1)	128.4 sq. m (2)	
2015	361.0 sq. m (1)	295.9 sq. m (1)	128.4 sq. m (2)	
2014	361.0 sq. m (1)	295.9 sq. m (1)	—	
2013	361.0 sq. m (1)	295.9 sq. m (1)	67.3 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• МАЗДА CX-5 2012	
2018	• МАЗДА CX-5 2012	
2017	• МАЗДА CX-5 2012	
2016	• Mazda CX-5 2012	
2015	• МАЗДА CX-5 2012	
2014	—	
2013	• Mazda CX-5 1998 куб. см., 110 кВт 2012	



CAREER:

Period	Position
Sept. 28, 2018 — till June 4, 2019	ВОСЬМИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД , Judge
Nov. 18, 2009 — till Sept. 28, 2018	Lviv Administrative Court of Appeal , Judge of Lviv Administrative Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer

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