



## Huliak Vasyl Vasylovych

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

### Scoring of unexplained wealth risk (beta)

1.76  
Expand

### risks

1. Declared hard cash - USD **69539.71** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Huliak Yaryna Bohdanivna	wife	—
Huliak Sofiia Vasylivna	daughter	—
Huliak Danylo Vasylovych	son	—
Huliak Solomiia Vasylivna	daughter	—



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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Восьмий апеляційний адміністративний суд, суддя	73 154,77	12 713,48	
<b>2018</b>	Восьмий апеляційний адміністративний суд, суддя	32 520,82	661,86	
<b>2017</b>	Львівський апеляційний адміністративний суд, суддя	11 088,28	800,20	
<b>2016</b>	Lviv Administrative Court of Appeal, Judge	9 738,17	614,74	
<b>2015</b>	Lviv Administrative Court of Appeal, Judge	9 041,57	694,80	
<b>2014</b>	Administrative Court of Appeal, Judge of Lviv Administrative Court of Appeal	14 245,09	1 104,70	
<b>2013</b>	Administrative Court of Appeal, Judge of Lviv Administrative Court of Appeal	24 373,29	2 213,18	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
<b>2019</b>	Deposits	22 118,00	—	—	—	—	—
<b>2019</b>	Cash	1 395 000,00	—	—	—	—	—
<b>2019</b>	Other	160,00	—	—	—	—	—
<b>2018</b>	Deposits	11 684,00	—	—	59,00	—	—
<b>2018</b>	Cash	795 000,00	—	—	—	—	—
<b>2018</b>	Other	34,00	—	—	43,00	—	—
<b>2017</b>	Deposits	11 544,00	—	—	1,00	—	—
<b>2017</b>	Cash	305 000,00	—	—	—	—	—
<b>2017</b>	Other	17,00	—	—	25,00	—	—
<b>2016</b>	Deposits	3 705,00	—	—	5 595,00	—	—
<b>2016</b>	Cash	185 000,00	—	—	—	—	—
<b>2016</b>	Other	3,00	—	—	14,00	—	—
<b>2015</b>	Deposits	9 431,00	—	—	506,00	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
<b>2015</b>	Cash	140 000,00	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—
<b>2014</b>	Deposits	1 156,00	—	—	—	—	—
<b>2013</b>	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
<b>2019</b>	UAH —	
<b>2018</b>	UAH —	
<b>2017</b>	UAH —	
<b>2016</b>	UAH —	
<b>2015</b>	UAH —	
<b>2014</b>	UAH —	
<b>2013</b>	UAH —	



## GIFTS, PRIZES, WINNINGS:

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



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	159.7 sq. m (2)	
2018	—	—	159.7 sq. m (2)	
2017	—	—	159.5 sq. m (2)	
2016	—	—	159.5 sq. m (2)	
2015	—	—	53.0 sq. m (1)	
2014	—	—	53.0 sq. m (1)	
2013	—	—	53.2 sq. m (1)	



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## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	—	



## CAREER:

Period	Position
Sept. 28, 2018 —	<b>ВОСЬМИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД</b> , Judge
May 11, 2011 — till Sept. 28, 2018	<b>Lviv Administrative Court of Appeal</b> , Judge of Lviv Administrative Court of Appeal



## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer
JSC "Oschadbank"	00032129	Bank customer

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED