



## Kachmar Volodymyr Yaroslavovych

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 **57008.44** exceeds USD 50000
2. 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>

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
Kachmar Halyna Bohdanivna	wife	—
Kachmar Rita Mariia Volodymyrivna	daughter	—
Kachmar Anastasiia Volodymyrivna	daughter	—



## 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, 79005, місто Львів, вулиця Саксаганського, 13, суддя	66 862,45	51 118,79	
<b>2018</b>	Восьмий апеляційний адміністративний суд, 79005, місто Львів, вулиця Саксаганського, 13, суддя	24 931,45	25 425,18	
<b>2017</b>	Львівський апеляційний адміністративний суд, суддя	10 463,62	20 125,62	
<b>2016</b>	Lviv Administrative Court of Appeal, Judge	20 402,46	37 049,75	
<b>2015</b>	Lviv Administrative Court of Appeal, Judge	10 872,12	7 925,12	
<b>2014</b>	Administrative Court of Appeal, Judge of Lviv Administrative Court of Appeal	13 947,91	76 867,63	
<b>2013</b>	Administrative Court of Appeal, Judge of Lviv Administrative Court of Appeal	23 858,23	4 685,94	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2019</b>	Deposits	4 854,00	126,00	—	—	—	—
<b>2019</b>	Cash	2 170 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	3 445,00	—	—	22,00	96,00	—
<b>2018</b>	Cash	863 323,00	—	—	839 000,00	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	9 582,00	—	—	—	—	—
<b>2017</b>	Cash	245 000,00	—	—	787 000,00	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	6 993,00	—	—	17,00	96,00	—
<b>2016</b>	Cash	201 000,00	—	—	1 050 000,00	—	—
<b>2016</b>	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2015</b>	Deposits	12 136,00	—	—	8 290,00	—	—
<b>2015</b>	Cash	100 000,00	—	—	90 000,00	—	—
<b>2015</b>	Other	—	—	—	—	—	—
<b>2014</b>	Deposits	72,00	—	—	72,00	—	—
<b>2013</b>	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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

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**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
<b>2019</b>	131870.0 sq. m (19)	838.3 sq. m (3)	296.1 sq. m (2)	
<b>2018</b>	59158.0 sq. m (10)	838.3 sq. m (3)	296.1 sq. m (2)	
<b>2017</b>	45284.0 sq. m (9)	838.3 sq. m (3)	296.1 sq. m (2)	
<b>2016</b>	26284.0 sq. m (9)	838.3 sq. m (3)	296.1 sq. m (2)	
<b>2015</b>	6284.0 sq. m (8)	1156.2 sq. m (4)	296.1 sq. m (2)	
<b>2014</b>	18214.0 sq. m (3)	931.224 sq. m (3)	297.0 sq. m (2)	
<b>2013</b>	8214.0 sq. m (4)	672.0 sq. m (4)	297.0 sq. m (2)	



## VEHICLES:

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Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• Skoda Octavia A5 Ambition 2012</li></ul>	
2018	<ul style="list-style-type: none"><li>• Skoda Octavia A5 Ambition 2012</li></ul>	
2017	<ul style="list-style-type: none"><li>• Skoda Octavia A5 Ambition 2012</li></ul>	
2016	<ul style="list-style-type: none"><li>• Skoda Octavia A5 Ambition 2012</li></ul>	
2015	<ul style="list-style-type: none"><li>• Skoda Octavia A5 Ambition 2012</li></ul>	
2014	<ul style="list-style-type: none"><li>• Volkswagen Golf 1600.74 2000</li><li>• Skoda Octavia A5 Ambition, 1896, 77 2012</li></ul>	
2013	<ul style="list-style-type: none"><li>• Volkswagen Golf 1600 куб. см., 74 кВт 2000</li></ul>	

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## CAREER:

Period	Position
Sept. 28, 2018 —	<b>ВОСЬМИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД</b> , Judge
Oct. 16, 2012 — till Sept. 28, 2018	<b>Lviv Administrative Court of Appeal</b> , Judge of Lviv Administrative Court of Appeal



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer

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