



## Kobal Mykhailo Ivanovych

Category Domestic Politically Exposed Person

Last position Sixth Administrative Court of Appeal, Judge

### Scoring of unexplained wealth risk (beta)

1.57  
Expand

#### risks

1. Declared hard cash - USD **103089.6** 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
Kobal Nataliia Oleksandrivna	wife	—
Kobal Ivan Mykhailovych	son	—



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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	Шостий апеляційний адміністративний суд, суддя	60 213,05	20 186,02	
2019	Шостий апеляційний адміністративний суд, суддя	60 213,05	20 186,02	
2018	Київський апеляційний адміністративний суд, суддя	13 167,92	—	
2017	Київський апеляційний адміністративний суд, суддя	11 100,88	85,44	
2016	Administrative Court of Appeal of Kyiv , Judge	10 002,22	126,51	
2015	Administrative Court of Appeal of Kyiv , Judge	8 800,38	1 632,57	
2013	Administrative Court of Appeal, Judge of Kyiv Administrative Court of Appeal	25 505,45	1 728,78	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	—	501,00	—	—	—	—	—	—
<b>2019</b>	Cash	162,00	37 001,00	13 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2019</b>	Deposits	—	501,00	—	—	—	—	—	—
<b>2019</b>	Cash	162,00	37 001,00	13 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	—	64,00	—	—	220,00	—	—	—
<b>2018</b>	Cash	—	18 000,00	—	—	—	5 000,00	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	2 696,00	—	—	—
<b>2017</b>	Cash	—	21 000,00	—	—	—	8 000,00	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—	—	—
<b>2016</b>	Cash	—	23 000,00	—	—	—	14 000,00	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	28 000,00	—	—	—	—	14 000,00	—
2015	Other	—	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—

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## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2013	UAH 31 452,00	

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**GIFTS, PRIZES, WINNINGS:**

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





## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	5143.0 sq. m (2)	—	197.0 sq. m (2)	
2019	5143.0 sq. m (2)	—	197.0 sq. m (2)	
2018	5143.0 sq. m (2)	—	197.0 sq. m (2)	
2017	5143.0 sq. m (2)	—	197.0 sq. m (2)	
2016	5843.0 sq. m (3)	—	246.0 sq. m (3)	
2015	5843.0 sq. m (3)	—	117.0 sq. m (2)	
2013	9843.0 sq. m (2)	—	63.9 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2013	<ul style="list-style-type: none"><li>• Honda Civic 1800 куб. см. 2008</li></ul>	



## CAREER:

Period	Position
July 9, 2019 —	<b>Sixth Administrative Court of Appeal</b> , Judge
May 6, 2014 — till July 9, 2019	<b>Administrative Court of Appeal of Kyiv</b> , Judge of Kyiv 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	client of the bank

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