



Mishchuk Mykola Stepanovych

Category	Domestic Politically Exposed Person
Last position	<u>Administrative Court of Appeal of Kyiv</u> , Judge of Kyiv Administrative Court of Appeal
Sept. 8, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. amount of owned vehicles produced after 2013 with indicated value less than 150 000 UAH - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Honcharova Tetiana Mykolaivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Administrative Court of Appeal of Kyiv , Judge	145 151,35	—	
2015	Administrative Court of Appeal of Kyiv , Judge	20 666,56	1 143,99	
2013	Administrative Court of Appeal, Judge of Kyiv Administrative Court of Appeal	56 416,83	13 330,92	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Deposits	—	—	900,00	—	—	—	—	—
2016	Cash	3 600 000,00	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	10 000,00	200,00	—	—	—	—	—
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2013	Deposits	—	—	401,09	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH —	
2015	UAH 67 500,00	
2013	UAH 17 840,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2016	—	
2015	499,19	
2013	1 090,71	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	—	—	48.1 sq. m (1)	
2015	—	—	121.0 sq. m (2)	
2013	1510.0 sq. m (1)	—	121.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2016	<ul style="list-style-type: none">• MERCEDES-BENZ GLA 200 CDI 2015• TOYOTA LAND CRUISER 150 2013• HONDA CR-V 2008	
2015	<ul style="list-style-type: none">• TOYOTA LAND CRUISER 150 2013• HONDA CR-V 2008	
2013	<ul style="list-style-type: none">• Toyota Land Cruiser 2850 куб. см., 2013	



CAREER:

Period	Position
Aug. 8, 2011 — till Sept. 8, 2016	Administrative Court of Appeal of Kyiv , Judge of Kyiv Administrative Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "OTP Bank"	21685166	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer

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