



Dekailo Petro Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>Court of Appeal of Ternopil Oblast (Region)</u> , Deputy Head of the Court of Appeal of Ternopil Oblast (Region)
Dec. 26, 2016	Resigned

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: **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Dekailo-Smakula I. P.	daughter	—
Dekailo Tetiana Mykolaivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Ternopil oblast Court of Appeal, Deputy Chairman of the Court	24 034,98	2 498,69	
2015	Court of Appeal of Ternopil Oblast (Region), Deputy Chairman of the Court	17 654,71	2 356,11	
2015	General Court of Appeal , Deputy Head of the Court of Appeal of Ternopil Oblast (Region)	17 654,71	2 356,11	
2014	General Court of Appeal , Deputy Head of the Court of Appeal of Ternopil Oblast (Region)	29 125,44	2 969,97	
2013	General Court of Appeal , Secretary of the Court Chamber, Acting Deputy Head of the Ternopil oblast (region) Court of Appeal	53 487,42	4 476,16	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2016	Deposits	1 063 449,00	10 000,00	—	301 500,00	5 000,00	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	850 000,00	10 000,00	—	301 200,00	—	—
2015	Cash	—	—	—	—	5 000,00	—
2015	Other	—	—	—	—	—	—
2015	Deposits	1 103 870,00	—	—	420 150,00	—	—
2014	Deposits	317 700,00	—	—	336 550,00	—	—
2013	Deposits	840 000,00	—	—	270 000,00	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2016	—	
2015	—	
2015	—	
2014	—	
2013	32,72	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	1990.0 sq. m (2)	—	230.1 sq. m (2)	
2015	0.2 sq. m (2)	—	298.6 sq. m (3)	
2015	1990.0 sq. m (2)	—	252.73 sq. m (3)	
2014	1990.0 sq. m (7)	—	230.1 sq. m (2)	
2013	1990.0 sq. m (6)	—	230.1 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2016	• Тойота Камрі 2,4 2007	
2015	• Тойота Камрі 2,4 2007	
2015	• Toyota Camry 2400 куб. см. 2007	
2014	• Toyota Camry 2400 куб. см. 2007	
2013	• Toyota Camry 2400 куб. см. 2007	



CAREER:

Period	Position
Oct. 5, 2000 — till Dec. 26, 2016	Court of Appeal of Ternopil Oblast (Region) , Deputy Head of the Court of Appeal of Ternopil Oblast (Region)



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Ukreximbank	00032112	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer
PJSC "Megabank"	09804119	Bank customer
Joint Stock Bank "Ukrasbank"	23697280	Bank customer
PJSC "Ukrasbank"	00039019	Bank customer

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