



## Khodorovskyi Mykhailo Vasylovych

Category	Domestic Politically Exposed Person
Last position	<u>ТЕРНОПІЛЬСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</u> , Judge
Date of dismissal	Sept. 9, 2021

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

#### risks

1. 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
Khodorovska Yevdokiia Hryhorivna ДВНЗ Тернопільський коледж харчових технологій і торгівлі , Заступник директора з АГР	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Тернопільський апеляційний суд, Суддя	86 929,04	6 547,10	
<b>2018</b>	Тернопільський апеляційний суд, Суддя	36 220,05	4 019,92	
<b>2017</b>	Апеляційний суд Тернопільської області, Суддя	16 231,36	2 851,07	
<b>2016</b>	Court of Appeal of Ternopil Oblast (Region), Judge	12 477,33	1 927,41	
<b>2015</b>	Court of Appeal of Ternopil Oblast (Region), Judge	11 204,83	2 008,09	
<b>2015</b>	General Court of Appeal , Judge of the Court of Appeal of Ternopil Oblast (Region)	11 204,83	2 008,09	
<b>2014</b>	General Court of Appeal , Judge of the Court of Appeal of Ternopil Oblast (Region)	17 282,67	2 592,40	
<b>2013</b>	General Court of Appeal , Judge of the Court of Appeal of Ternopil Oblast (Region)	33 551,27	4 365,88	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 39 000,00	
2017	UAH 39 000,00	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH 1 960,00	
2013	UAH 219,00	



**GIFTS, PRIZES, WINNINGS:**

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





## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	130.3 sq. m (2)	
2018	—	—	130.3 sq. m (2)	
2017	—	—	130.3 sq. m (2)	
2016	24.0 sq. m (1)	—	130.3 sq. m (2)	
2015	24.0 sq. m (1)	—	66.0 sq. m (1)	
2015	24.0 sq. m (1)	—	66.0 sq. m (1)	
2014	24.0 sq. m (6)	—	66.0 sq. m (1)	
2013	—	—	64.0 sq. m (1)	



## VEHICLES:

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



## CAREER:

Period	Position
Sept. 28, 2018 — till Sept. 9, 2021	<b>ТЕРНОПІЛЬСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</b> , Judge
Nov. 27, 1998 — till Sept. 28, 2018	<b>Court of Appeal of Ternopil Oblast (Region)</b> , Judge of the Court of Appeal of Ternopil Oblast (Region)

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