



Miniailo Mykola Pavlovych

Category Domestic Politically Exposed Person

Last position МИКОЛАЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Head

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. Declared hard cash - USD **138854.63** 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
Miniailo Nataliia Vitaliivna	wife	—
Miniailo O. M.	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	Миколаївський апеляційний суд, Голова Миколаївського апеляційного суду / суддя	93 282,89	7 758,09	
2018	Миколаївський апеляційний суд, Голова Миколаївського апеляційного суду / суддя	63 413,70	12 876,52	
2017	Апеляційний суд Миколаївської області, Голова Апеляційного суду Миколаївської області	20 353,74	4 883,16	
2016	Court of Appeal of Mykolaiv Oblast (Region), Deputy Chairman of the Court of Appeal of Mykolaiv oblast (region)	37 824,21	3 065,92	
2015	Court of Appeal of Mykolaiv Oblast (Region), Deputy Chairman of the Court of Appeal of Mykolaiv oblast (region)	13 749,31	2 513,28	
2014	General Court of Appeal , Deputy Chairman of the Court of Appeal of Mykolaiv oblast (region)	24 491,79	3 569,52	
2013	General Court of Appeal , Judge of the Mykolaiv oblast (region) Court of Appeal	48 756,88	9 797,99	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USDEUROOther	
2019	Deposits	176 725,00	—	—	—	—	—
2019	Cash	1 250 000,00	40 000,00	—	—	—	—
2019	Other	95 169,00	—	—	—	—	—
2018	Deposits	155 803,00	—	—	49 430,00	—	—
2018	Cash	700 000,00	15 000,00	—	188 000,00	—	—
2018	Other	—	—	—	69 413,00	—	—
2017	Deposits	5 179,00	—	—	25 756,00	—	—
2017	Cash	500 000,00	—	—	—	—	—
2017	Other	—	—	—	69 413,00	—	—
2016	Deposits	5 179,00	—	—	25 756,00	—	—
2016	Cash	300 000,00	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USDEUROOther	
2016	Other	—	—	—	69 413,00	—	—
2015	Deposits	—	—	—	25 756,00	—	—
2015	Cash	125 000,00	—	—	—	—	—
2015	Other	—	—	—	69 413,00	—	—
2014	Deposits	19 242,00	—	—	139 569,00	—	—
2013	Deposits	19 242,00	—	—	139 569,00	—	—

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FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	0,00	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1400.0 sq. m (2)	—	182.0 sq. m (2)	
2018	1400.0 sq. m (2)	—	182.0 sq. m (2)	
2017	1400.0 sq. m (2)	—	233.8 sq. m (3)	
2016	1400.0 sq. m (2)	—	233.8 sq. m (3)	
2015	1400.0 sq. m (2)	—	182.0 sq. m (2)	
2014	1400.0 sq. m (2)	—	182.0 sq. m (2)	
2013	1400.0 sq. m (4)	—	182.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
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2019

- ВАЗ 21061 1990
- HONDA CR-V 2/0 2012
- Урал 1985

2018

- ВАЗ 21061 1990
- HONDA CR-V 2/0 2012
- Урал 1985

2017

- HONDA CR-V 2/0 2012
- ВАЗ 21061 1990
- Урал 1985

2016

- ВАЗ 21061 1990
- HONDA CR-V 2/0 2012
- Урал 1985

2015

- HONDA CR-V 2/0 2012
- ВАЗ 21061 1990
- Урал 1985

2014

- ВАЗ-21061 1500 куб. см.
1990
- Honda CR-V 1997 куб. см.
2012
- Урал мотоцикл 746 куб. см.
1985

2013

- ВАЗ,21061 1990
- Honda,CR-V 2012
- Урал,746 1985



CAREER:

Period	Position
Oct. 2, 2018 —	МИКОЛАЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Head
Sept. 28, 2018 —	МИКОЛАЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
Sept. 22, 2017 — till Sept. 28, 2018	Court of Appeal of Mykolaiv Oblast (Region) , Head
Jan. 4, 2011 — till Sept. 28, 2018	Court of Appeal of Mykolaiv Oblast (Region) , Judge of the Court of Appeal of Mykolaiv Oblast (Region)



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Oschadbank"	00032129	Bank customer

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