



Hontaruk Viktor Mykolaiovych

Category Domestic Politically Exposed Person

Last position СЬОМИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД, Judge

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.98
Expand

risks

1. amount of luxury cars - **1**
2. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**
3. declared amount of land plots owned since 2015 **4**; out of them **2** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Hontaruk Nataliia Oleksiivna	wife	—
Hontaruk Kateryna Viktorivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Сьомий апеляційний адміністративний суд, суддя	84 141,02	2 427,94	
2019	Сьомий апеляційний адміністративний суд, суддя	84 141,02	2 427,94	
2018	Вінницький апеляційний адміністративний суд, Сьомий апеляційний адміністративний суд, суддя	41 723,83	5 416,16	
2017	Вінницький апеляційний адміністративний суд, Суддя	16 414,98	693,45	
2016	Vinnitsa Administrative Court of Appeal, Judge	13 421,25	19 879,36	
2015	Vinnitsa Administrative Court of Appeal, Judge, Deputy Chairman of Vinnitsia Court of Appeal	15 220,10	1 632,16	
2015	Administrative Court of Appeal, Judge, Deputy Chairman of Vinnitsia Court of Appeal	14 742,41	1 632,16	
2014	Administrative Court of Appeal, Judge, Deputy Chairman of Vinnitsia Court of Appeal	32 878,15	2 260,84	
2013	Administrative Court of Appeal, Judge, Deputy Chairman of Vinnitsia Court of Appeal	62 376,96	5 123,07	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	1 200 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	1 200 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	14 327,00	—	—	—	—	—
2018	Cash	700 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	165 597,00	—	—	—	—	—
2017	Cash	150 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	164 907,00	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2016	Cash	150 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	164 907,00	—	—	—	—	—
2015	Cash	150 000,00	—	—	400 000,00	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	164 580,00	—	—	—	—	—
2014	Deposits	150 580,00	—	—	100 700,00	—	—
2013	Deposits	150 580,00	—	—	100 700,00	—	—

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH 6 532,00	
2015	UAH 33 980,00	
2014	UAH 31 450,00	
2013	UAH 17 000,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	23232.0 sq. m (6)	296.1 sq. m (2)	162.6 sq. m (1)	
2019	23232.0 sq. m (6)	296.1 sq. m (2)	162.6 sq. m (1)	
2018	20732.0 sq. m (5)	296.1 sq. m (2)	162.6 sq. m (1)	
2017	5657.4 sq. m (4)	203.0 sq. m (1)	162.6 sq. m (1)	
2016	7776.0 sq. m (4)	203.0 sq. m (1)	163.0 sq. m (1)	
2015	7776.0 sq. m (4)	203.0 sq. m (1)	163.0 sq. m (1)	
2015	7736.0 sq. m (3)	202.9 sq. m (1)	162.6 sq. m (1)	
2014	3136.0 sq. m (6)	202.9 sq. m (1)	162.6 sq. m (1)	
2013	3136.0 sq. m (2)	—	162.6 sq. m (1)	



VEHICLES:

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



CAREER:

Period	Position
Sept. 28, 2018 —	СЬОМИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД , Judge
April 12, 2012 — till Sept. 28, 2018	Vinnitsa Administrative Court of Appeal , Deputy Chairman of Vinnitsia Court of Appeal

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	Bank customer

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