



Storchak Volodymyr Yuriiovych

Category Domestic Politically Exposed Person

Last position СЬОМИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **58773.41** exceeds USD 50000
2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Storchak Larysa Vasylivna Military Unit a2280 , Officer of Unit of Analysis and Generalization of Information	wife	—
Storchak Maksym Volodymyrovych Вінницький окружний адміністративний суд , Помічник судді	son	—
Storchak Yuliia Volodymyrivna	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	71 210,32	23 236,08	
2019	Сьомий апеляційний адміністративний суд, Суддя	71 210,32	23 236,08	
2018	Вінницький апеляційний адміністративний суд, суддя	30 919,15	23 936,64	
2017	Вінницький апеляційний адміністративний суд, суддя	11 922,56	10 604,81	
2016	Vinnitsa Administrative Court of Appeal, Judge	25 413,33	9 290,35	
2015	Vinnitsa Administrative Court of Appeal, Judge	14 643,03	5 254,93	
2015	Administrative Court of Appeal, Judge of Vinnytsia Administrative Court of Appeal	14 643,11	5 254,98	
2014	Administrative Court of Appeal, Judge of Vinnytsia Administrative Court of Appeal	15 312,89	4 372,93	
2013	Administrative Court of Appeal, Judge of the Administrative Court of Appeals in Vinnitsa	31 564,62	5 027,48	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	98 926,00	—	—	—	—	—
2019	Cash	1 925 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	98 926,00	—	—	—	—	—
2019	Cash	1 925 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	17 174,00	—	—	—	—	—
2018	Cash	500 000,00	—	—	505 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	9 862,00	—	—	—	—	—
2017	Cash	250 000,00	—	—	375 000,00	—	—
2017	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2016	Deposits	7 968,00	—	—	—	—	—
2016	Cash	300 000,00	—	—	380 000,00	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	200 000,00	—	—	280 000,00	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	1 660,00	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	11 000,00	—	—	7 500,00	—	—



FINANCIAL LIABILITIES

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



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	—	—	64.6 sq. m (1)	
2019	—	—	64.6 sq. m (1)	
2018	1900.0 sq. m (2)	—	64.6 sq. m (1)	
2017	1900.0 sq. m (2)	—	64.6 sq. m (1)	
2016	1900.0 sq. m (2)	—	64.6 sq. m (1)	
2015	1900.0 sq. m (2)	—	64.6 sq. m (1)	
2015	1200.0 sq. m (1)	75.9 sq. m (1)	64.6 sq. m (1)	
2014	1976.0 sq. m (5)	75.9 sq. m (1)	64.6 sq. m (1)	
2013	1200.0 sq. m (1)	75.9 sq. m (1)	64.6 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Volkswagen Passat 2013	
2019	• Volkswagen Passat 2013	
2018	• Volksvagen Passat 2013	
2017	• Volksvagen Passat 2013	
2016	• Volksvagen Passat 2013	
2015	• Lexus GS350 2007	
2015	• Lexus GS 350 2007	
2014	• Lexus GS 350 2007	
2013	• Lexus GS 350 2007	



CAREER:

Period	Position
Sept. 28, 2018 —	СЬОМІЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД , Judge
April 12, 2012 — till Sept. 28, 2018	Vinnitsa Administrative Court of Appeal , Judge of Vinnytsia Administrative Court of Appeal



BANK ACCOUNTS:

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

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