



Denisov Vitalii Pavlovych

Category Domestic Politically Exposed Person

Last position ВОЛИНСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.66
Expand

risks

1. in the current declaration, overall value of declared movable property, real estate and cash is **724 695,70** UAH, that is in **178.9372** times exceeds the declared amount in previous declaration (**4 050,00** UAH)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Denisova Tetiana Vasylivna	wife	—
Denisov Serhii Vitaliiovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Волинський апеляційний суд , суддя	70 373,50	2 915,18	
2018	Волинський апеляційний суд , суддя	28 319,67	2 394,41	
2017	Апеляційний суд Волинської області, суддя	11 811,15	2 381,15	
2016	Court of Appeal Volyn Oblast (Region), Judge	10 472,72	1 595,51	
2015	Court of Appeal Volyn Oblast (Region), Judge	9 328,53	1 252,19	
2015	Загальний апеляційний суд, суддя апеляційного суду волинської області	9 328,53	1 168,99	
2014	General Court of Appeal , Judge of the Volyn oblast (region) Court of Appeal	18 496,63	1 409,15	
2013	General Court of Appeal , Judge of the Volyn oblast (region) Court of Appeal	27 349,72	597,83	
2012	Загальний апеляційний суд, суддя апеляційного суду волинської області	19 723,41	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	3 529,00	—	—	—	—	—
2019	Cash	—	9 000,00	—	—	—	—
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	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2015	Deposits	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—
2012	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	
2012	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	2,91	
2012	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	400.0 sq. m (1)	—	90.4 sq. m (2)	
2018	400.0 sq. m (1)	—	90.4 sq. m (2)	
2017	400.0 sq. m (1)	—	90.4 sq. m (2)	
2016	400.0 sq. m (1)	—	90.4 sq. m (2)	
2015	400.0 sq. m (1)	—	90.4 sq. m (2)	
2015	400.0 sq. m (1)	—	91.6 sq. m (2)	
2014	400.0 sq. m (6)	—	91.6 sq. m (2)	
2013	400.0 sq. m (1)	—	91.6 sq. m (2)	
2012	400.0 sq. m (1)	—	91.6 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• AUDI A6 2009	
2017	• AUDI A6 2009	
2016	• AUDI A6 2009	
2015	—	
2015	—	
2014	—	
2013	• Mazda 626 1840 куб. см. 2000	
2012	• Mazda 626 1840 куб. см. 2000	



CAREER:

Period	Position
Sept. 28, 2018 —	ВОЛИНСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
Nov. 8, 2012 — till Sept. 28, 2018	Court of Appeal Volyn Oblast (Region) , Judge of the Court of Appeal of Volyn Oblast (Region)



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED