



Haponchuk Viktor Vasylovych

Category Domestic Politically Exposed Person

Last position ВОЛИНСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Head of the Court

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. 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>
2. 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
Haponchuk Olena Mykolaivna	wife	—
Haponchuk Mariana Viktorivna	daughter	—
Haponchuk Maksym Viktorovych	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, голова суду	58 403,10	4 090,13	
2018	Волинський апеляційний суд, суддя	29 926,57	1 798,88	
2017	Court of Appeal Volyn Oblast (Region), Judge	10 418,52	2 118,24	
2016	Court of Appeal Volyn Oblast (Region), Judge	9 658,99	1 181,20	
2015	Court of Appeal Volyn Oblast (Region), Judge	8 922,76	980,38	
2015	Загальний апеляційний суд, суддя апеляційного суду волинської області	8 922,77	980,41	
2014	General Court of Appeal , Judge of the Volyn oblast (region) Court of Appeal	13 094,35	1 135,37	
2013	General Court of Appeal , Judge of the Volyn oblast (region) Court of Appeal	23 663,96	1 926,68	
2012	Загальний апеляційний суд, суддя апеляційного суду волинської області	18 488,43	679,45	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
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\$	EUR	Other	UAH	US\$	EUR
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	2,86	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	218.1 sq. m (3)	
2018	—	—	218.1 sq. m (3)	
2017	—	—	218.1 sq. m (3)	
2016	—	—	218.1 sq. m (3)	
2015	—	—	137.6 sq. m (2)	
2015	—	—	40.37 sq. m (2)	
2014	0 sq. m (5)	—	40.37 sq. m (2)	
2013	—	—	40.37 sq. m (2)	
2012	—	—	37.77 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	<ul style="list-style-type: none">• MITSUBISHI OUTLANDER 2.0 2013	
2017	<ul style="list-style-type: none">• MITSUBISHI OUTLANDER 2.0 2013	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	
2012	—	



CAREER:

Period	Position
Nov. 15, 2019 —	ВОЛИНСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Head of the Court
Sept. 28, 2018 —	ВОЛИНСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
Nov. 2, 2010 — till Sept. 28, 2018	Court of Appeal Volyn Oblast (Region) , Judge of the Court of Appeal of Volyn Oblast (Region)

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