



Podoliuk Vasyl Anatoliiovych

Category Domestic Politically Exposed Person

Last position ВОЛИНСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.11
Expand

risks

1. in the current year, monetary assets of declarant and family members are **1 553 175,95** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**968 909,07** UAH)
2. overall amount of cash owned by declarant and family members is **1 553 175,95** UAH
3. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shemchuk Yuliia Vasylivna	daughter	—
Podoliuk Faina Andriivna	wife	—



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, заступник голови суду	80 772,03	392,49	
2018	Волинський апеляційний суд, суддя	18 872,37	805,11	
2017	Апеляційний суд Волинської області, суддя	13 409,21	1 020,81	
2016	Court of Appeal Volyn Oblast (Region), Judge	12 459,49	1 151,81	
2015	Court of Appeal Volyn Oblast (Region), Judge	13 898,77	1 701,84	
2015	Загальний апеляційний суд, суддя апеляційного суду волинської області	10 494,52	1 701,84	
2014	General Court of Appeal , Judge of the Volyn oblast (region) Court of Appeal	16 167,80	930,55	
2013	General Court of Appeal , Judge of the Volyn oblast (region) Court of Appeal	30 094,32	1 798,10	
2012	Загальний апеляційний суд, суддя апеляційного суду волинської області	22 800,96	3 556,25	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	370 000,00	11 000,00	8 500,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	—	6 300,00	—	—	—	—	—
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	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	—	—	—		800,00	—	—	
2014	Deposits	—	—	—		—	—	—	
2013	Deposits	—	—	—		—	—	—	
2012	Deposits	—	—	—		97,00	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH 159 915,00	
2015	UAH 86 689,00	
2014	UAH 122 640,00	
2013	UAH 29 250,00	
2012	UAH 35 849,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	28992.0 sq. m (6)	80.0 sq. m (1)	120.5 sq. m (2)	
2018	27492.0 sq. m (5)	80.0 sq. m (1)	120.5 sq. m (2)	
2017	27492.0 sq. m (5)	80.0 sq. m (1)	120.5 sq. m (2)	
2016	27492.0 sq. m (5)	80.0 sq. m (1)	120.5 sq. m (2)	
2015	27492.0 sq. m (5)	80.0 sq. m (1)	120.5 sq. m (2)	
2015	28492.0 sq. m (4)	80.0 sq. m (1)	119.0 sq. m (2)	
2014	28492.0 sq. m (8)	80.0 sq. m (1)	119.0 sq. m (2)	
2013	197498743.0 sq. m (4)	80.0 sq. m (1)	119.0 sq. m (2)	
2012	197496000.0 sq. m (2)	—	119.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	<ul style="list-style-type: none">• MERSEDES-BENZ VITO 108 2002	
2017	<ul style="list-style-type: none">• MERSEDES-BENZ VITO 108 2002	
2016	<ul style="list-style-type: none">• MERSEDES-BENZ VITO 108 2002	
2015	<ul style="list-style-type: none">• MERSEDES-BENZ VITO 108 2002	
2015	<ul style="list-style-type: none">• Mercedes-Benz Vito 77 кВт , 2.2 2002	
2014	<ul style="list-style-type: none">• Mercedes-Benz Vito 2151.77 кВт , 466 -Д 2002	
2013	<ul style="list-style-type: none">• Mercedes-Benz Vito 2151, 77, 466 2002	
2012	—	



CAREER:

Period

Position

Dec. 13, 2018 —

**ВОЛИНСЬКИЙ АПЕЛЯЦІЙНИЙ
СУД**, Judge

Sept. 26, 2002 — till Dec. 13, 2018

**Court of Appeal Volyn Oblast
(Region)**, Judge of the Court of
Appeal of Volyn Oblast (Region)

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