



Osipuk Vasyl Vasylovych

Category Domestic Politically Exposed Person

Last position ВОЛИНСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. 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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Salii Oksana Vasylivna Луцький міськрайонний суд Волинської області , секретар судових засідань	daughter	—
Osipuk Nataliia Volodymyrivna	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	64 079,12	896,03	
2018	Апеляційний суд Волинської області, Суддя	14 566,72	710,02	
2017	Апеляційний суд Волинської області, Суддя	12 764,67	2 102,45	
2016	Court of Appeal Volyn Oblast (Region), Judge	11 813,35	1 255,08	
2015	Court of Appeal Volyn Oblast (Region), Judge	10 579,67	951,34	
2015	Загальний апеляційний суд, суддя апеляційного суду волинської області	10 579,67	951,38	
2014	General Court of Appeal , Judge of the Volyn oblast (region) Court of Appeal	26 754,97	903,50	
2013	General Court of Appeal , Judge of the Volyn oblast (region) Court of Appeal	31 128,67	1 650,73	
2012	Загальний апеляційний суд, суддя апеляційного суду волинської області	23 095,19	1 537,16	



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	160 000,00	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	160 000,00	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2014	Deposits	160 000,00	—	—	—	—	—
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	—	
2012	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	132.28 sq. m (2)	
2018	—	—	129.78 sq. m (2)	
2017	—	—	129.78 sq. m (2)	
2016	—	—	129.78 sq. m (2)	
2015	—	—	129.78 sq. m (2)	
2015	—	—	129.78 sq. m (2)	
2014	0 sq. m (5)	—	129.78 sq. m (2)	
2013	—	—	129.78 sq. m (2)	
2012	—	—	129.78 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• 3A3-DAEWOO T13110 2004	
2018	• 3A3-DAEWOO T13110 2004	
2017	• 3A3-DAEWOO T13110 2004	
2016	• 3A3-DAEWOO T13110 2004	
2015	• 3A3-DAEWOO T13110 2004	
2015	• Daewoo Sens 1,3 л 2004	
2014	• 3A3 Sens 1.3 2004	
2013	• 3A3 Sens 1.3 куб. дм. 2004	
2012	• 3A3 Sens 1,3 л 2004	



CAREER:

Period	Position
Oct. 15, 2019 —	ВОЛИНСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
April 17, 2002 — till Oct. 15, 2019	Court of Appeal Volyn Oblast (Region) , Judge of the Court of Appeal of Volyn Oblast (Region)



BANK ACCOUNTS:

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

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