



Kemin Mykhailo Panteleimonovych

Category	Domestic Politically Exposed Person
Last position	<u>Court of Appeal of Zakarpattia Oblast (Region)</u> , Judge of Appeal Court of Zakarpattia Oblast (Region)
Dec. 8, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
2. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **2**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kemin Mariia Yuriivna	wife	—
Kemin O. M.	daughter	—
Kemin YU. M.	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Court of Appeal of Zakarpattia Oblast (Region), Judge Emeritus	15 593,56	—	
2015	Court of Appeal of Zakarpattia Oblast (Region), Judge	10 623,44	—	
2013	General Court of Appeal , Judge	31 038,39	17 814,72	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH —	
2015	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2016	—	
2015	—	
2013	0,00	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	2500.0 sq. m (1)	—	53.4 sq. m (1)	
2015	500.0 sq. m (1)	—	53.4 sq. m (1)	
2013	5000.0 sq. m (4)	240.0 sq. m (1)	127.4 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2016	• Skoda Octavia 1.9 TDI 4X4 2006	
2015	• Skoda Octavia 1.9 TDI 4X4 2006	
2013	• Skoda, Octavia 2005	



CAREER:

Period	Position
March 19, 2002 — till Dec. 8, 2016	Court of Appeal of Zakarpattia Oblast (Region) , Judge of Appeal Court of Zakarpattia Oblast (Region)

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