



Sobosloi Habor Haborovych

Category Domestic Politically Exposed Person

Last position ЗАКАРПАТСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared hard cash - USD **60431.0** exceeds USD 50000

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
Sobosloi Yelyzaveta Karlivna	wife	—
Sobosloi Habriella Haborivna	daughter	—
Sobosloi Daniella Haborivna	daughter	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Закарпатський апеляційний суд, суддя	73 225,71	6 020,14	
2019	Закарпатський апеляційний суд, суддя	73 225,71	6 020,14	
2018	Закарпатський апеляційний суд, суддя	34 059,25	4 975,17	
2017	Court of Appeal of Zakarpattia Oblast (Region), Judge	12 727,03	3 947,97	
2016	Court of Appeal of Zakarpattia Oblast (Region), Judge	11 084,23	2 593,35	
2015	Court of Appeal of Zakarpattia Oblast (Region), Judge	9 969,32	2 111,97	
2013	General Court of Appeal , Judge	27 349,72	5 323,80	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UA	HUSD	EUR	OtherUA	HUSDEU	ROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	29 000,00	10 000,00	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	29 000,00	10 000,00	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	9 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—

		Declarant			Family				
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	—	—	—		—	—	—	
2015	Cash	—	—	—		—	—	—	
2015	Other	—	—	—		—	—	—	
2013	Deposits	—	—	—		—	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2013	UAH 5 725,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2013	0,00	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	146.2 sq. m (3)	
2019	—	—	91.8 sq. m (2)	
2018	—	—	54.4 sq. m (1)	
2017	—	—	54.4 sq. m (1)	
2016	—	—	54.4 sq. m (1)	
2015	—	—	54.4 sq. m (1)	
2013	0 sq. m (3)	—	54.4 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2013	—	



CAREER:

Period	Position
Sept. 28, 2018 —	ЗАКАРПАТСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
June 6, 2000 — till Sept. 28, 2018	Court of Appeal of Zakarpattia Oblast (Region) , Judge of Appeal Court of Zakarpattia Oblast (Region)

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