



## Fomichov Serhii Yevhenovych

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

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31  
Expand

#### risks

1. cash declared in the very first electronic asset declaration available in the system is **2 066 955,50** UAH, that in **5.4319** times exceeds income of **380 520,00** UAH declared for the corresponding year



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Fomichova Olena Ivanivna	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2017</b>	Апеляційний суд Кіровоградської області, Суддя у відставці	10 494,78	—	
<b>2016</b>	Court of Appeal of Kirovohrad Oblast (Region), Judge	15 107,68	—	
<b>2015</b>	Court of Appeal of Kirovohrad Oblast (Region), Judge	10 566,61	5 262,84	
<b>2015</b>	General Court of Appeal , Judge of the Kirovograd oblast (region) Court of Appeal	10 566,62	5 262,84	
<b>2014</b>	General Court of Appeal , Judge of the Kirovograd oblast (region) Court of Appeal	51 875,94	—	
<b>2013</b>	General Court of Appeal , Judge	0,00	0,00	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSDEUROther		
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	170 000,00	15 000,00	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	170 000,00	35 000,00	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	120 000,00	35 000,00	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2014</b>	Deposits	—	—	—	—	—	—
<b>2013</b>	Deposits	—	—	—	—	—	—

## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH 21 000,00	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	0,00	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	5200.0 sq. m (4)	—	152.8 sq. m (2)	
2016	5200.0 sq. m (4)	—	60.0 sq. m (1)	
2015	5200.0 sq. m (4)	—	60.0 sq. m (1)	
2015	6400.0 sq. m (5)	—	64.0 sq. m (1)	
2014	4000.0 sq. m (2)	—	64.0 sq. m (1)	
2013	2500.0 sq. m (3)	—	64.0 sq. m (1)	



## VEHICLES:

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Year	Declarant	Family
2017	<ul style="list-style-type: none"><li>• КРАЗ 81024 1991</li><li>• AUDI A3 2015</li><li>• VOLKSWAGEN TOUAREG 2007</li><li>• BA3 21053 1991</li></ul>	
2016	<ul style="list-style-type: none"><li>• КРАЗ 81024 1991</li><li>• VOLKSWAGEN TOUAREG 2007</li><li>• BA3 21053 1991</li></ul>	
2015	<ul style="list-style-type: none"><li>• BA3 21053 1991</li><li>• HONDA ACORD 2013</li><li>• Краз 81024 1991</li></ul>	
2015	<ul style="list-style-type: none"><li>• Honda Accord 3471 2013</li><li>• BA3 21053 1451 1991</li><li>• КрАЗ Причіп 1991</li></ul>	
2014	<ul style="list-style-type: none"><li>• Honda Accord 3471 куб. см. 2013</li><li>• BA3 21053 1451 куб.см.</li><li>• Причіп КрАЗ</li></ul>	
2013	<ul style="list-style-type: none"><li>• BA3,2105 1981</li><li>• Volkswagen, Touareg 2007</li><li>• КРАЗ, автопричіп 1981</li></ul>	

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## CAREER:

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Period	Position
April 4, 2003 — till Dec. 8, 2016	<b>Court of Appeal of Kirovohrad Oblast (Region)</b> , Judge of the Court of Appeal of Kirovograd Oblast (Region)

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