



Oliinyk Vasyl Ivanovych

Category Domestic Politically Exposed Person

Last position КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. There is no information on the value of **2** real estate owned by PEP or family members since 2015
2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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.

Scoring archive



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|----------------------------|--------------------|--------|
| Oliinyk H. V. | wife | —2014 |
| Oliinyk Larysa Anatoliivna | wife | 2018— |
| Oliinyk Sofia Vasylivna | daughter | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|---|-------------------------|--------------------|---|
| 2019 | Київський апеляційний суд, суддя | 98 288,24 | — | |
| 2018 | Апеляційний суд Київської області, суддя | 64 910,08 | — | |
| 2017 | Апеляційний суд Київської області, суддя | 42 876,70 | — | |
| 2016 | Court of Appeal of Kyiv Oblast (Region), Judge | 13 531,51 | — | |
| 2015 | Court of Appeal of Kyiv Oblast (Region), Judge | 11 571,57 | — | |
| 2015 | General Court of Appeal , Judge of Appeal Court of Kyiv Oblast (Region) | 11 549,35 | — | |
| 2014 | General Court of Appeal , Judge of Appeal Court of Kyiv Oblast (Region) | 16 852,19 | — | |
| 2013 | General Court of Appeal , Judge | 32 191,27 | 0,00 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | Family | | | |
|-------------|------------|-------------|--------------|----------|----------------|----------------|----------------|
| | | UAH | USD | EUROther | UAHUSDEUROther | UAHUSDEUROther | UAHUSDEUROther |
| 2019 | Deposits | 4 740,00 | — | — | — | — | — |
| 2019 | Cash | — | 62 000,00 | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — |
| 2018 | Deposits | — | — | — | — | — | — |
| 2018 | Cash | — | 23 000,00 | — | — | — | — |
| 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 | EUROther | UAHUSDEUROther | UAHUSDEUROther | UAHUSDEUROther |
| 2015 | Deposits | — | — | — | — | — | — |
| 2014 | Deposits | — | — | — | — | — | — |
| 2013 | 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 — | |



GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2019 | — | |
| 2018 | — | |
| 2017 | — | |
| 2016 | — | |
| 2015 | — | |
| 2015 | — | |
| 2014 | — | |
| 2013 | 0,00 | |



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|-------------------|-----------------------|----------------|-------------------|
| 2019 | 10991.0 sq. m (4) | 170.0 sq. m (1) | 91.0 sq. m (1) | |
| 2018 | 10991.0 sq. m (4) | — | 91.0 sq. m (1) | |
| 2017 | 9491.0 sq. m (3) | — | — | |
| 2016 | 10691.0 sq. m (4) | — | — | |
| 2015 | 10691.0 sq. m (4) | — | — | |
| 2015 | 10691.0 sq. m (4) | — | — | |
| 2014 | 10691.0 sq. m (4) | — | — | |
| 2013 | 4391.0 sq. m (3) | — | 72.0 sq. m (1) | |



VEHICLES:

| Year | Declarant | Family |
|------|-----------|--------|
|------|-----------|--------|

| | | |
|------|--|--|
| 2019 | | |
|------|--|--|

- | | | |
|------|--|--|
| 2019 | <ul style="list-style-type: none">• ΠΓΜΦ 8304-02 2017• SKODA SUPERB CLASSIK 2006• SKODA SUPERB CLASSIC 2007• KIA SORENTO 2.2 D 2013 | |
|------|--|--|

| | | |
|------|--|--|
| 2018 | | |
|------|--|--|

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|------|--|--|
| 2018 | <ul style="list-style-type: none">• ΠΓΜΦ 8304-02 2017• KIA SORENTO 2.2 D 2013• SKODA SUPERB CLASSIC 2007• SKODA SUPERB CLASSIK 2006 | |
|------|--|--|

| | | |
|------|--|--|
| 2017 | | |
|------|--|--|

- | | | |
|------|--|--|
| 2017 | <ul style="list-style-type: none">• ΠΓΜΦ 8304-02 2017• SKODA SUPERB CLASSIK 2006• SKODA SUPERB CLASSIC 2007• KIA SORENTO 2.2 D 2013 | |
|------|--|--|

| | | |
|------|--|--|
| 2016 | | |
|------|--|--|

- | | | |
|------|--|--|
| 2016 | <ul style="list-style-type: none">• KIA SORENTO 2.2 D 2013• SKODA SUPERB CLASSIC 2007• SKODA SUPERB CLASSIK 2006 | |
|------|--|--|

| | | |
|------|--|--|
| 2015 | | |
|------|--|--|

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|------|---|--|
| 2015 | <ul style="list-style-type: none">• SKODA SUPERB CLASSIC 2007• SKODA SUPERB CLASSIK 2006 | |
|------|---|--|

| | | |
|------|--|--|
| 2015 | | |
|------|--|--|

- | | | |
|------|---|--|
| 2015 | <ul style="list-style-type: none">• Skoda Superb Classik 1898 2007• Skoda Superb Classik 1898 2006 | |
|------|---|--|

| Year | Declarant | Family |
|------|--|--------|
| 2014 | <ul style="list-style-type: none"> • Skoda Superb 1898 куб. см. 2007 • Skoda Superb 1898 куб. см. 2006 | |
| 2013 | <ul style="list-style-type: none"> • Skoda,Superb 2007 • Skoda,Superb 2006 | |



CAREER:

| Period | Position |
|--------------------------------------|--|
| Sept. 28, 2018 — | КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge |
| March 18, 2004 — till Sept. 28, 2018 | Court of Appeal of Kyiv Oblast (Region) , Judge of Appeal Court of Kyiv Oblast (Region) |



BANK ACCOUNTS:

| Bank | Taxpayer's number | Status |
|--------------------------------|-------------------|--------------------|
| Commercial Bank Privatbank JSC | 14360570 | client of the bank |

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