



Hovorukha Volodymyr Ivanovych

Category	Domestic Politically Exposed Person
Date of birth	May 30, 1960
Place of birth	Halepyi village, Obukhiv district, Kyiv oblast
Last position	<u>The High Council of Justice</u> , Member of the High Council of Justice

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Hovorukha Nataliia Volodymyrivna College of the Kyiv National University of Technology and Design , Deputy Director of College on Education	wife	—
Hovorukha Anna Volodymyrivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Вища рада правосуддя, Член Вищої ради правосуддя	149 350,73	3 113,96	
2018	Вища рада правосуддя, Член Вищої ради правосуддя	113 500,05	2 301,81	
2017	Апеляційний суд Київської області, Суддя	26 193,90	3 656,65	
2016	Court of Appeal of Kyiv Oblast (Region), Judge	19 796,47	6 614,92	
2015	Court of Appeal of Kyiv Oblast (Region), Judge	13 648,01	4 597,25	
2015	General Court of Appeal , Judge of Appeal Court of Kyiv Oblast (Region)	13 648,01	4 597,25	
2014	General Court of Appeal , Judge of Appeal Court of Kyiv Oblast (Region)	30 970,93	6 018,79	
2013	General Court of Appeal , Judge	61 416,04	36 656,60	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	1 071 683,00	2 083,00	2 007,00	—	—	—	—	—
2019	Cash	87 000,00	12 500,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	215 989,00	—	—	28 536,00	2 037,00	—	—	—
2018	Cash	255 000,00	12 000,00	—	55 200,00	—	—	—	—
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	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	1 445,00	—	—	—	—	—	—	—
2014	Deposits	1 145,00	—	—	1 900,00	—	—	—	—
2013	Deposits	5 000,00	—	—	152 000,00	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 6 740,00	
2014	UAH 6 820,00	
2013	UAH 486 670,00	



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	—	—	130.8 sq. m (2)	
2018	—	—	130.8 sq. m (2)	
2017	—	—	129.2 sq. m (2)	
2016	1802.0 sq. m (1)	—	129.2 sq. m (2)	
2015	1802.0 sq. m (1)	—	125.3 sq. m (2)	
2015	1802.0 sq. m (1)	—	94.0 sq. m (2)	
2014	1802.0 sq. m (1)	—	94.0 sq. m (2)	
2013	2000.0 sq. m (4)	—	62.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Mitshbushi Outlander 2007	
2018	• Mitshbushi Outlander 2007	
2017	• Mitshbushi Outlander 2007	
2016	• Mitshbashi Outlander 2007	
2015	• Mitsubishi Outlander 2007	
2015	• Mitsubishi Outlander 2007	
2014	• Mitsubishi Outlander 2.0 2007	
2013	• Mitsubishi,Outlander 2007	



CAREER:

Period	Position
April 16, 2019 — till Sept. 24, 2019	The High Council of Justice , Head
Sept. 28, 2018 — till March 11, 2021	КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
March 6, 2018 —	The High Council of Justice , Member of the High Council of Justice
Dec. 2, 2010 — 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
JSC "OTP Bank"	21685166	client of the bank
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Ukrsibbank"	09807750	client of the bank

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