



Nahornyi Anatolii Mykolaiovych

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

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.82
Expand

risks

1. the declared expenditures is **528 400,00** UAH, that constitutes **98,37%** of overall income of declarant (**537 163,00** UAH)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Nahorna Tetiana Vasylivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Judge Emeritus, Kyiv Oblast Court of Appeal, Judge Emeritus, Kyiv Oblast Court of Appeal	16 236,65	3 517,89	
2015	Court of Appeal of Kyiv Oblast (Region), Judge	12 286,63	4 046,39	
2015	General Court of Appeal , Judge	15 199,80	4 046,80	
2014	General Court of Appeal , Judge	22 961,16	6 147,23	
2013	General Court of Appeal , Judge	41 576,36	11 046,24	



MONETARY ASSETS:

Year	Asset type	Declarant			Family			
		UAH	US\$	EUR	Other	UAH	US\$	EUR
2016	Deposits	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH —	
2015	UAH —	
2015	UAH 244 000,00	
2014	UAH 224 000,00	
2013	UAH 221 000,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	6419.0 sq. m (5)	193.9 sq. m (1)	180.0 sq. m (1)	
2015	6419.0 sq. m (5)	—	180.0 sq. m (1)	
2015	6777.0 sq. m (4)	195.0 sq. m (1)	285.0 sq. m (2)	
2014	6777.0 sq. m (4)	195.0 sq. m (2)	285.0 sq. m (2)	
2013	2200.0 sq. m (3)	—	287.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2016	—	
2015	—	
2015	—	
2014	• Hyundai Santa FE 2013	
2013	• Hyundai, Santa Fe 2013	



CAREER:

Period	Position
Dec. 23, 1993 — till Sept. 8, 2016	Court of Appeal of Kyiv Oblast (Region) , Judge of Appeal Court of Kyiv Oblast (Region)

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