



Havryliuk Volodymyr Kuzmych

Category	Domestic Politically Exposed Person
Last position	<u>ЛУГАНСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</u> , Head
Date of dismissal	Sept. 2, 2021

Scoring of unexplained wealth risk (beta)

1.18
Expand

risks

1. Declared hard cash - USD **57568.24** exceeds USD 50000
2. Asset declaration does not indicate PEP's spouse

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
Kulikova Valentyna Ihnativna	wife	—
Havryliuk Valeriia Volodymyrivna Верховний Суд , помічник судді	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	Луганський апеляційний суд, Суддя, голова суду	82 788,01	22 688,28	
2018	Луганський апеляційний суд, Суддя, голова суду	45 899,66	12 557,68	
2017	Апеляційний суд Луганської області, Голова суду	14 347,57	6 932,15	
2016	Court of Appeal of Lugansk Oblast (Region), Head of the Court	14 494,40	5 098,44	
2015	Court of Appeal of Lugansk Oblast (Region), Head of the Court	11 331,13	3 014,80	
2014	General Court of Appeal , Chairman of the Luhansk oblast (region) Court of Appeal, Judge	17 308,45	3 779,75	
2013	General Court of Appeal , Judge	28 423,71	3 507,37	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	555 000,00	—	—	—	—	—	—	—
2019	Cash	126 000,00	22 000,00	21 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	250 000,00	—	—	50 000,00	—	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	99 000,00	—	—	50 000,00	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	70 000,00	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	20 000,00	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Cash	360 000,00	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	35 000,00	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 17 116,00	
2013	UAH 19 786,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	590.0 sq. m (1)	—	365.3 sq. m (6)	
2018	590.0 sq. m (1)	—	183.4 sq. m (3)	
2017	590.0 sq. m (1)	—	331.4 sq. m (5)	
2016	590.0 sq. m (1)	—	242.4 sq. m (4)	
2015	590.0 sq. m (1)	—	242.4 sq. m (4)	
2014	590.0 sq. m (7)	—	89.0 sq. m (1)	
2013	590.0 sq. m (4)	—	89.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Форд Фокус С-307 2007	
2018	• Форд Фокус с-307 2007	
2017	• Форд Фокус с-307 2007	
2016	• Форд Фокус с-307 2007	
2015	• Форд Фокус с-307 2007	
2014	• Ford Focus 1596 куб. см. 2007	
2013	• Ford,Focus 2007	



CAREER:

Period	Position
Oct. 2, 2018 — till Sept. 2, 2021	ЛУГАНСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Head
Sept. 28, 2018 — till Sept. 2, 2021	ЛУГАНСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
April 15, 2015 — till Sept. 28, 2018	Court of Appeal of Lugansk Oblast (Region) , Head of the Court of Appeal of Luhansk Oblast (Region)
Feb. 7, 2002 — till Sept. 28, 2018	Court of Appeal of Lugansk Oblast (Region) , Judge



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer

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