



Kozhushok Mykhailo Vasylovych

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

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.15
Expand

risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Court of Appeal of Lugansk Oblast (Region), Judge Emeritus	15 878,24	—	
2015	Court of Appeal of Lugansk Oblast (Region), Judge	10 658,59	—	
2014	General Court of Appeal , Judge of Court of Appeal Lugansk Oblast (Region)	16 522,04	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2016	Deposits	182 000,00	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	179 000,00	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	86 256,00	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH —	
2015	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	700.0 sq. m (1)	—	91.0 sq. m (2)	
2015	700.0 sq. m (1)	—	91.0 sq. m (2)	
2014	700.0 sq. m (6)	37.0 sq. m (1)	59.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2016	—	
2015	—	
2014	—	



CAREER:

Period	Position
June 7, 2001 — till Dec. 8, 2016	Court of Appeal of Lugansk Oblast (Region) , Judge of Court of Appeal Lugansk Oblast (Region)



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	Bank customer

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