



Salikhov Vitalii Valeriiovych

Category	Domestic Politically Exposed Person
Date of birth	Feb. 3, 1967
Place of birth	Feodosia, AR Crimea
Last position	<u>The High Council of Justice</u> , Member of the High Council of Justice

Scoring of unexplained wealth risk (beta)

3.92
Expand

risks

1. Total valuation of declared gifts exceeds UAH 300 000 - **310000.00**
2. Declared hard cash - USD **102331.57** exceeds USD 50000

3. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Salikhova Radmila Vasylivna	wife	—
Salikhov Bohdan Vitaliiiovych	son	—



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	88 092,59	1 350,69	
2018	Київський апеляційний суд, суддя	56 817,53	187,58	
2017	Апеляційний суд міста Києва, суддя	40 496,62	2 034,65	
2016	Court of Appeal of Kyiv, Judge	14 232,27	—	
2015	Court of Appeal of Kyiv, Judge	11 293,10	12 180,34	
2014	General Court of Appeal , Judge of the Kyiv city Court of Appeal	19 836,72	18 502,25	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	3 604,00	—	—	—	—	—	—	—
2019	Cash	100 000,00	51 000,00	17 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	587,00	—	—	—	—	—	—	—
2018	Cash	—	40 000,00	7 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	311,00	—	—	—	—	—	—	—
2017	Cash	—	40 000,00	—	300 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	40 000,00	—	240 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	292 800,00	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Cash	—	40 000,00	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	289 800,00	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 25 586,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	196.0 sq. m (1)	59.6 sq. m (1)	141.8 sq. m (2)	
2018	196.0 sq. m (1)	59.6 sq. m (1)	142.1 sq. m (2)	
2017	196.0 sq. m (1)	59.6 sq. m (1)	142.1 sq. m (2)	
2016	196.0 sq. m (1)	59.6 sq. m (1)	141.8 sq. m (2)	
2015	196.0 sq. m (1)	59.6 sq. m (1)	141.8 sq. m (2)	
2014	200.0 sq. m (5)	59.6 sq. m (1)	141.8 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Mazda CX-5 2012	
2017	• Mazda CX-5 2012	
2016	• Маэда CX5 2012	
2015	• Маэда CX5 2012	
2014	• Mazda CX-5 2.0 L (150), 1998 куб. см 2012	



CAREER:

Period	Position
March 15, 2021 —	The High Council of Justice, Member of the High Council of Justice
Sept. 28, 2018 —	КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
April 28, 2014 — till Sept. 28, 2018	Court of Appeal of Kyiv, Judge of Kyiv Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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