



Slobodianykh Ihor Kostiantynovych

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

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. declaration does not indicate the wife known in the pep.org.ua database



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Rohovets L. V.	wife	—



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 Odesa Oblast (Region), Judge Emeritus	15 115,03	—	
2015	Court of Appeal of Odesa Oblast (Region), Judge	14 442,06	—	
2015	General Court of Appeal , Judge of the Court of Appeal of Odesa oblast (region)	21 959,53	798,71	
2014	General Court of Appeal , Judge of the Court of Appeal of Odesa oblast (region)	24 287,07	909,95	
2013	General Court of Appeal , Judge	45 968,05	1 454,28	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2016	Deposits	401 200,00	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	400 256,00	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	400 256,64	—	—	—	—	—
2014	Deposits	350 269,62	—	—	—	—	—
2013	Deposits	233 704,00	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH 34 000,00	
2013	UAH —	



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	600.0 sq. m (1)	—	44.7 sq. m (1)	
2015	600.0 sq. m (1)	—	44.7 sq. m (1)	
2015	600.0 sq. m (1)	—	97.5 sq. m (2)	
2014	6000.0 sq. m (1)	—	101.5 sq. m (2)	
2013	6000.0 sq. m (3)	—	106.5 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2016	• Nissan X-Trail 2007	
2015	• Nissan X-Trail 2007	
2015	• Nissan X-Trail 2500 куб. см. 2007	
2014	• Nissan 2500 куб. см. 2007	
2013	• Nissan,X-Trail 2007	



CAREER:

Period	Position
Jan. 11, 2007 — till Dec. 8, 2016	Court of Appeal of Odesa Oblast (Region) , Judge of the Court of Appeal of Odessa Oblast (Region)



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Ukreximbank	00032112	Bank customer

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED