



Sobina Ivan Mykhailovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 7, 1955
Last position	<u>Court of Appeal of Rivne Oblast (Region)</u> , Deputy Head of Appeal Court of Rivne region
Sept. 8, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Sobina Olha Andriivna	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 Rivne Oblast (Region), Judge Emeritus	12 487,37	3 814,26	
2015	Court of Appeal of Rivne Oblast (Region), Deputy Chairman of the Court	10 841,58	2 842,91	
2015	General Court of Appeal , Deputy Head of Appeal Court of Rivne region	10 841,58	2 842,91	
2014	General Court of Appeal , Deputy Head of Appeal Court of Rivne region	16 623,28	2 563,08	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	2,00	—	—	903,00	—	—
2014	Deposits	1,80	—	—	775,00	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH —	
2015	UAH —	
2015	UAH 377,00	
2014	UAH 249,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	1420.0 sq. m (2)	304.0 sq. m (1)	—	
2015	1420.0 sq. m (2)	304.0 sq. m (1)	—	
2015	1500.0 sq. m (1)	303.0 sq. m (1)	—	
2014	1500.0 sq. m (4)	303.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2016	• Шкода Октавія А-5 2006	
2015	• Шкода Октавія А-5 2006	
2015	• Skoda Octavia A5 1568 куб. см., 75 кВт 2006	
2014	• Skoda Octavia A5 1568 куб. см., 75 кВт 2006	



CAREER:

Period

Position

May 6, 1999 — till Sept. 8, 2016

**Court of Appeal of Rivne Oblast
(Region)**, Deputy Head of Appeal
Court of Rivne region

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