



Sachuk Vasyl Ivanovych

Category Domestic Politically Exposed Person

Last position РІВНЕНСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Date of dismissal July 30, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.64
Expand

risks

1. in the current year, monetary assets of declarant and family members are **2 225 387,65** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**2 046 410,01** UAH)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Sachuk Liubov Illivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Рівненський апеляційний суд, суддя, секретар судової палати	96 665,22	7 836,38	
2018	Рівненський апеляційний суд, суддя, секретар судової палати	35 735,74	4 912,18	
2017	Апеляційний суд Рівненської області, суддя, секретар судової палати	14 418,89	3 847,45	
2016	Court of Appeal of Rivne Oblast (Region), Judge, Secretary of the Court Chamber	12 088,13	3 309,41	
2015	Court of Appeal of Rivne Oblast (Region), Judge, Secretary of the Court Chamber	10 229,82	2 737,00	
2015	General Court of Appeal , Judge of the Court of Appeal of Rivne Oblast (Region)	10 229,82	2 737,00	
2014	General Court of Appeal , Judge of the Court of Appeal of Rivne Oblast (Region) - Secretary of the Judicial Chamber on Criminal Cases	15 749,03	3 712,46	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	15 000,00	18 815,00	—	—	—	—
2019	Cash	600 000,00	10 000,00	—	—	—	—
2019	Other	7 487,00	—	—	—	—	—
2018	Deposits	—	3 700,00	—	—	—	—
2018	Cash	150 000,00	10 000,00	—	—	—	—
2018	Other	7 487,00	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	7 487,00	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	7 487,00	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	128.1 sq. m (3)	
2018	—	—	128.1 sq. m (3)	
2017	—	—	128.1 sq. m (3)	
2016	—	—	128.1 sq. m (3)	
2015	—	—	128.1 sq. m (3)	
2015	—	—	98.1 sq. m (2)	
2014	0 sq. m (4)	—	93.4 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Skoda Superb 2007	
2018	• Skoda Superb 2007	
2017	• Skoda Superb 2007	
2016	• Skoda Superb 2007	
2015	• Skoda Superb 2007 • Опель Омега 1997	
2015	• Opel Omega 2 1997 • Skoda Superb 1800 куб. см. 2007	
2014	• Opel Omega 2000 куб. см. 1997	



CAREER:

Period	Position
Sept. 28, 2018 — till July 30, 2020	РІВНЕНСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
March 18, 2002 — till Sept. 28, 2018	Court of Appeal of Rivne Oblast (Region) , Judge of the Court of Appeal of Rivne Oblast (Region) - Secretary of the Judicial Chamber on Criminal Cases



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC Ukreximbank	00032112	client of the bank

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