



## Chornohuz Mykhailo Heorhiiovych

Category Domestic Politically Exposed Person

Last position ПІВНІЧНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД, Judge

### Scoring of unexplained wealth risk (beta)

1.57  
Expand

#### risks

1. Declared hard cash - USD **191818.82** exceeds USD 50000

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Chornohuz Lidiia Petrivna Апарат Верховної Ради України , Головний консультант секретаріату Комітету з питань фінансів, податкової та митної політики	wife	—
Chornohuz Olena Mykhailivna	daughter	—
Chornohuz Anna-Mariia Mykhailivna	daughter	—



## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Північний апеляційний господарський суд, суддя	74 297,94	20 568,39	
<b>2018</b>	Північний апеляційний господарський суд, суддя	52 357,45	51 483,41	
<b>2017</b>	Economic Court of Appeal of Kyiv, Judge	33 831,14	10 192,97	
<b>2016</b>	Economic Court of Appeal of Kyiv, Judge	10 934,66	97 268,44	
<b>2016</b>	Київський апеляційний господарський суд, суддя	10 934,66	97 268,44	
<b>2015</b>	Economic Court of Appeal of Kyiv, Judge	9 919,53	7 819,79	
<b>2015</b>	Economic Court of Appeal, Judge of the Odessa Economic Court of Appeals of Ukraine - Deputy Head Since 17.04.2014	9 919,53	7 819,79	
<b>2014</b>	Economic Court of Appeal, Judge of the Odessa Economic Court of Appeals of Ukraine - Deputy Head Since 17.04.2014	15 551,62	12 363,59	
<b>2013</b>	Economic Court of Appeal, Judge of the Odessa Economic Court of Appeals of Ukraine - Deputy Head Since 17.04.2014	74 154,71	31 909,26	

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**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	61 034,00	—	—	—	—	—	—	—
<b>2019</b>	Cash	21 800,00	91 400,00	54 100,00	—	—	—	—	—
<b>2019</b>	Other	—	50 574,00	—	—	—	—	—	—
<b>2018</b>	Deposits	60 631,00	—	—	—	—	—	—	—
<b>2018</b>	Cash	—	21 600,00	34 200,00	30 700,00	57 700,00	6 000,00	—	—
<b>2018</b>	Other	133 500,00	—	—	—	30 000,00	—	—	—
<b>2017</b>	Deposits	92 562,00	—	—	—	—	—	—	—
<b>2017</b>	Cash	—	14 300,00	10 400,00	30 400,00	52 700,00	5 300,00	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	1 555,00	—	—	855,00	—	—	—	—
<b>2016</b>	Cash	—	7 200,00	5 300,00	31 300,00	50 700,00	5 300,00	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2016</b>	Deposits	1 555,00	—	—	—	855,00	—	—	—
<b>2016</b>	Cash	—	7 200,00	5 300,00	—	31 300,00	50 700,00	5 300,00	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	23 512,00	—	—	—	—	—	—	—
<b>2015</b>	Cash	—	5 700,00	4 900,00	—	35 500,00	5 700,00	4 900,00	—
<b>2015</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—	—	—
<b>2014</b>	Deposits	—	—	—	—	—	—	—	—
<b>2013</b>	Deposits	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	

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**GIFTS, PRIZES, WINNINGS:**

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	6427.0 sq. m (3)	—	70.3 sq. m (1)	
2018	6427.0 sq. m (3)	—	138.8 sq. m (2)	
2017	6427.0 sq. m (3)	—	138.8 sq. m (2)	
2016	6427.0 sq. m (3)	—	138.8 sq. m (2)	
2016	6427.0 sq. m (3)	—	138.8 sq. m (2)	
2015	6427.0 sq. m (3)	—	194.2 sq. m (3)	
2015	6427.0 sq. m (3)	128.1 sq. m (2)	194.2 sq. m (3)	
2014	6427.0 sq. m (3)	125.1 sq. m (2)	264.5 sq. m (4)	
2013	5227.0 sq. m (2)	71.1 sq. m (1)	333.0 sq. m (5)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



## CAREER:

Period	Position
Sept. 28, 2018 —	<b>ПІВНІЧНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД</b> , Judge
Jan. 20, 2011 — till Sept. 28, 2018	<b>Economic Court of Appeal of Kyiv</b> , Judge of Kyiv Economic Court of Appeal



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer

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