



## Sotnikov Serhii Viktorovich

Category Domestic Politically Exposed Person

Last position ПІВНІЧНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД, Judge

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

0.16  
Expand

### risks

1. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Sotnikova Olena Viktorivna	wife	—
Sotnikova Kseniia Serhiivna	daughter	—
Sotnikov Hlib Serhiiiovych "Gal Adamant Group" Ilc , Beneficial owner	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Північний апеляційний господарський суд, суддя	116 521,50	132 842,43	
2018	Північний апеляційний господарський суд, суддя	38 991,74	5 987,33	
2017	Київський апеляційний господарський суд, суддя	53 289,06	—	
2016	Economic Court of Appeal of Kyiv, Judge	11 027,30	—	
2015	Economic Court of Appeal of Kyiv, Judge	8 910,41	4 850,50	
2015	Economic Court of Appeal, Judge	8 435,26	4 850,50	
2014	Economic Court of Appeal, Judge	14 765,97	6 635,03	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	315 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	237 000,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	150 000,00	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	175 000,00	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	264 000,00	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	17 929,00	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2014	Deposits	13 289,74	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 400 000,00	
2017	UAH 500 000,00	
2016	UAH 500 000,00	
2015	UAH 500 000,00	
2015	UAH 105 300,00	
2014	UAH 151 227,00	



## GIFTS, PRIZES, WINNINGS:

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

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**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	11729.0 sq. m (2)	25.5 sq. m (1)	246.3 sq. m (2)	
2018	12729.0 sq. m (3)	129.6 sq. m (2)	246.3 sq. m (2)	
2017	12729.0 sq. m (3)	129.6 sq. m (2)	246.3 sq. m (2)	
2016	12729.0 sq. m (3)	129.6 sq. m (2)	246.3 sq. m (2)	
2015	12729.0 sq. m (3)	129.6 sq. m (2)	246.3 sq. m (2)	
2015	11839.0 sq. m (2)	375.0 sq. m (1)	234.0 sq. m (2)	
2014	11839.0 sq. m (2)	375.0 sq. m (1)	160.0 sq. m (2)	





## VEHICLES:

Year	Declarant	Family
2019	• Hyundai Ix55 2012	
2018	• Hyundai Ix55 2012	
2017	• Hyundai Ix55 2012	
2016	• Hyundai Ix55 2012	
2015	• Hyundai Ix55 2012	
2015	• Hyundai ix55 2969 2012	
2014	• Hyundai ix55 (Veracruz 2969 кy6. cm. 2012	



## CAREER:

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### Period

### Position

Sept. 28, 2018 —

**ПІВНІЧНИЙ АПЕЛЯЦІЙНИЙ  
ГОСПОДАРСЬКИЙ СУД**, Judge

Feb. 22, 2002 — till Sept. 28, 2018

**Economic Court of Appeal of  
Kyiv**, Judge of Kyiv Economic Court  
of Appeal

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