



Romanishyn Volodymyr Leonidovych

Category	Domestic Politically Exposed Person
Last position	<u>Appellate Administrative Court of Odesa</u> , Judge of Odessa Administrative Court of Appeal
Date of dismissal	June 7, 2018

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. overall amount of cash owned by declarant and family members is **3 501 383,40 UAH**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Romanishyna Tetiana Petrivna PE "Strazhnyk" , Beneficial owner	wife	—
Romanishyna Olha Volodymyrivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	пенсіонер, пенсіонер	25 941,80	42 679,66	
2018	Одеський адміністративний апеляційний суд, Суддя	17 448,11	54 139,92	
2017	Одеський адміністративний апеляційний суд, Суддя	11 925,44	54 754,48	
2016	Odesa Administrative Court of Appeal, Judge	12 103,69	20 455,49	
2015	Odesa Administrative Court of Appeal, Judge	10 511,32	848,75	
2014	Administrative Court of Appeal, Judge of Odesa Administrative Court of Appeal	15 708,97	949,76	
2013	Administrative Court of Appeal, Judge of Odesa Administrative Court of Appeal	28 490,48	1 741,62	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDE	EUROther	
2019	Deposits	—	1 200,00	—	—	—	—
2019	Cash	275 000,00	58 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	365 000,00	58 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	290 000,00	45 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	850 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	9677.0 sq. m (6)	140.6 sq. m (2)	259.9 sq. m (3)	
2018	9677.0 sq. m (6)	140.6 sq. m (2)	259.9 sq. m (3)	
2017	9677.0 sq. m (6)	140.6 sq. m (2)	259.9 sq. m (3)	
2016	9677.0 sq. m (6)	140.6 sq. m (2)	259.9 sq. m (3)	
2015	9677.0 sq. m (6)	140.6 sq. m (2)	259.9 sq. m (3)	
2014	1000.0 sq. m (1)	—	206.4 sq. m (2)	
2013	1000.0 sq. m (3)	—	206.4 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	• 2011	
2013	—	



CAREER:

Period	Position
Oct. 20, 2010 — till June 7, 2018	Appellate Administrative Court of Odesa , Judge of Odessa Administrative Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Ukrsibbank"	09807750	client of the bank

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