



## Poplavskyi Volodymyr Yuriiovych

Category	Domestic Politically Exposed Person
Last position	<u>Administrative Court of Appeal of Dnipropetrovsk</u> , Deputy Chairman of Dnipropetrovsk Court of Appeal
Dec. 8, 2016	Resigned



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Poplavska Nina Oleksandrivna Центральний апеляційний господарський суд , начальник відділу документообігу та контролю (канцелярія)	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Administrative Court of Appeal of Dnipropetrovsk , Deputy Chairman of the Court	19 935,00	6 741,35	
2015	Administrative Court of Appeal of Dnipropetrovsk , Deputy Chairman of the Court	40 493,59	24 619,59	
2015	Administrative Court of Appeal, Deputy Chairman of Dnipropetrovsk Court of Appeal	40 510,25	24 619,59	
2014	Administrative Court of Appeal, Deputy Chairman of Dnipropetrovsk Court of Appeal	20 297,89	6 992,55	
2013	Administrative Court of Appeal, Deputy Chairman of Dnipropetrovsk Court of Appeal	41 586,30	10 794,17	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2016</b>	Deposits	160 000,00	—	—	100 000,00	—	—
<b>2016</b>	Cash	200 000,00	—	—	100 000,00	15 000,00	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	160 000,00	—	—	160 000,00	—	—
<b>2015</b>	Cash	—	—	—	360 000,00	—	—
<b>2015</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	160 000,00	—	—	160 000,00	—	—
<b>2014</b>	Deposits	183 500,00	—	—	136 000,00	—	—
<b>2013</b>	Deposits	184 000,00	—	—	136 000,00	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH —	
2015	UAH —	
2015	UAH 220 250,00	
2014	UAH —	
2013	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2016	—	
2015	—	
2015	16,68	
2014	—	
2013	—	



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2016	957.0 sq. m (1)	195.3 sq. m (1)	—	
2015	957.0 sq. m (1)	195.3 sq. m (1)	40.3 sq. m (1)	
2015	957.0 sq. m (1)	195.3 sq. m (1)	40.3 sq. m (1)	
2014	957.0 sq. m (1)	195.0 sq. m (1)	—	
2013	457.0 sq. m (3)	195.0 sq. m (1)	—	



---

## VEHICLES:

Year	Declarant	Family
2016	• AUDI Q5 2012	
2015	• AUDI Q5 2012	
2015	• Audi Q5 2л, 211 к.с., 155 кВт 2012	
2014	• Acura MDX 3664 куб. см., 303 к.с. 2008	
2013	• Acura MDX 3664 куб. см., 303 л. с 2008	



## CAREER:

Period	Position
Feb. 8, 2007 — till Dec. 8, 2016	<b>Administrative Court of Appeal of Dnipropetrovsk</b> , Deputy Chairman of Dnipropetrovsk Court of Appeal



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer
PJSC "Bank Mykhailivskiy"	38619024	Bank customer
PJSC "PUMB"	14282829	Bank customer

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED