



Himon Mykola Mykhailovych

Category	Domestic Politically Exposed Person
Last position	<u>Supreme Court</u> , Judge, Administrative Court of Cassation

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. Declared hard cash - USD **124815.46** 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
Himon Olena Volodymyrivna	wife	—
Himon Mykyta Mykolaiovych	son	—
Himon Kyrylo Mykolaiovych	son	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Касаційний адміністративний суд у складі Верховного Суду , суддя	163 864,67	35 923,35	
2018	Верховний Суд, суддя, секретар палати	121 517,34	41 945,46	
2017	Верховний Суд, суддя	40 595,04	32 513,99	
2016	Administrative Court of Appeal of Dnipropetrovsk , Temporary Acting Head of the Department of Capital Construction of the Ministry of Defense of Ukraine	11 282,16	17 944,15	
2015	Administrative Court of Appeal of Dnipropetrovsk , Judge	9 945,61	601,57	
2015	Administrative Court of Appeal, Judge of Dnipropertrovsk Dnipropetrovsk Administrative Court of Appeal	9 753,22	602,40	
2014	Administrative Court of Appeal, Judge of Dnipropertrovsk Dnipropetrovsk Administrative Court of Appeal	15 109,35	413,90	
2013	Administrative Court of Appeal, Judge of Donetsk Administrative Court of Appeal	27 999,54	1 746,11	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	119 111,00	—	5 079,00	—	—	—	—	—
2019	Cash	8 900,00	98 200,00	15 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	81 269,00	—	—	10 856,00	—	—	281,00	—
2018	Cash	2 550,00	—	—	—	15 900,00	—	—	—
2018	Other	—	60 000,00	10 000,00	—	—	—	—	—
2017	Deposits	187 959,00	—	—	1 532,00	—	—	632,00	—
2017	Cash	—	25 000,00	—	—	23 500,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	17 425,00	—	—	18 170,00	—	—	702,00	—
2016	Cash	—	3 000,00	—	—	11 000,00	—	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	8 500,00	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	3 210,00	—	—	4 993,00	—	—	—	—
2014	Deposits	—	—	—	1 035,00	—	—	—	—
2013	Deposits	39 965,00	—	—	39 965,00	—	—	—	—

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FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH 2 376,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	997.0 sq. m (1)	—	89.0 sq. m (1)	
2018	997.0 sq. m (1)	—	92.0 sq. m (1)	
2017	997.0 sq. m (2)	92.0 sq. m (1)	264.0 sq. m (4)	
2016	997.0 sq. m (1)	47.1 sq. m (1)	64.0 sq. m (1)	
2015	997.0 sq. m (1)	47.1 sq. m (1)	64.0 sq. m (1)	
2015	997.0 sq. m (1)	47.1 sq. m (1)	61.0 sq. m (1)	
2014	997.0 sq. m (1)	47.1 sq. m (1)	—	
2013	997.0 sq. m (6)	47.1 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Honda CR-V 2017	
2017	• Honda CR-V 2009	
2016	• Honda CR-V 2009	
2015	• Honda CR-V 2009	
2015	—	
2014	—	
2013	—	



CAREER:

Period	Position
Nov. 10, 2017 —	Supreme Court , Judge, Administrative Court of Cassation
April 21, 2015 — till Nov. 10, 2017	Administrative Court of Appeal of Dnipropetrovsk , Judge of Dnipropetrovsk Dnipropetrovsk Administrative Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED