



Starostin Volodymyr Vadymovych

Category	Domestic Politically Exposed Person
Last position	<u>ДРУГИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД</u> , Judge
Date of dismissal	May 12, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **3 612 833,80** UAH, that in **15.0175** times exceeds income of **240 575,00** UAH declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Starostina Kateryna Olehivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Харківський апеляційний адміністративний суд, суддя	13 796,53	1 247,18	
2017	Харківський апеляційний адміністративний суд, суддя	13 137,13	995,98	
2016	Kharkiv Administrative Court of Appeal, Judge	11 841,63	—	
2015	Kharkiv Administrative Court of Appeal, Judge	10 007,80	—	
2014	Administrative Court of Appeal, Judge of Kharkiv Administrative Court of Appeal	15 273,23	—	
2013	Administrative Court of Appeal, Judge of Kharkiv Administrative Court of Appeal	33 521,76	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	350 000,00	25 000,00	15 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	600 000,00	30 500,00	17 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	623 000,00	32 000,00	18 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	623 000,00	32 000,00	18 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH 451 970,00	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	—	122.0 sq. m (2)	
2017	—	—	122.0 sq. m (2)	
2016	—	—	122.0 sq. m (2)	
2015	—	—	64.0 sq. m (1)	
2014	0 sq. m (5)	—	64.0 sq. m (1)	
2013	—	—	158.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2018	• mazda cx9 2008	
2017	• mazda cx9 2008	
2016	• mazda cx9 2008	
2015	• mazda cx9 2008	
2014	—	
2013	—	



CAREER:

Period	Position
Oct. 15, 2019 — till May 12, 2020	ДРУГИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД , Judge
July 10, 2013 — till Oct. 15, 2019	Kharkiv Administrative Court of Appeal , Judge of Kharkiv Administrative Court of Appeal

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