



## Diachuk Vasyl Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>Ivano-Frankivsk oblast (region) Court of Appeal</u> , Judge of the Ivano-Frankivsk oblast (region) Court of Appeal
Date of dismissal	July 27, 2017

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

0.16  
Expand

#### risks

1. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Diachuk Mariia Mykhailivna Івано-Франківська митниця ДФС , Головний державний інспектор відділу організації роботи	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2017</b>	суддя Апеляційного суду Івано-Франківської області у відставці, Суддя у відставці	17 175,13	5 289,60	
<b>2016</b>	Ivano-Frankivsk oblast (region) Court of Appeal, Judge	12 441,77	2 813,38	
<b>2015</b>	Ivano-Frankivsk oblast (region) Court of Appeal, Judge	10 531,25	2 454,95	
<b>2014</b>	General Court of Appeal , Judge of the Ivano-Frankivsk oblast (region) Court of Appeal	16 788,14	3 660,39	
<b>2013</b>	General Court of Appeal , Judge of the Ivano-Frankivsk oblast (region) Court of Appeal	31 926,11	6 627,53	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROthe	UAH	USDEURO	Other
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	150 000,00	2 000,00	—	—	—	—
<b>2017</b>	Other	—	1 000,00	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	98 000,00	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—
<b>2014</b>	Deposits	373,00	—	—	181,00	—	—
<b>2013</b>	Deposits	373,00	—	—	181,00	—	—

## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 1 800,00	
2013	UAH 1 800,00	



## GIFTS, PRIZES, WINNINGS:

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



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2017	11349.0 sq. m (3)	216.0 sq. m (2)	84.0 sq. m (1)	
2016	12349.0 sq. m (4)	216.0 sq. m (2)	155.0 sq. m (2)	
2015	12349.0 sq. m (4)	216.0 sq. m (2)	155.0 sq. m (2)	
2014	11349.0 sq. m (3)	112.8 sq. m (1)	102.05 sq. m (2)	
2013	11349.0 sq. m (3)	112.8 sq. m (1)	102.05 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2017	• Toyota Highlander 2011	
2016	• Toyota Highlander 2011	
2015	• Toyota Highlander 2011	
2014	• Toyota Highlander 3456 кy6. cm. 2011	
2013	• Toyota Highlander 3456 кy6. cm. 2011	



## CAREER:

Period	Position
Jan. 4, 1994 — till July 27, 2017	<b>Ivano-Frankivsk oblast (region)</b> <b>Court of Appeal</b> , Judge of the Ivano-Frankivsk oblast (region) Court of Appeal

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