



Kavatsiuk Mykola Fedorovich

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
Sept. 8, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.15
Expand

risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kavatsiuk Inna Volodymyrivna	wife	—
Kavatsiuk Olha Mykolaivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Judge Emeritus, Judge Emeritus	11 709,90	—	
2015	Ivano-Frankivsk oblast (region) Court of Appeal, Judge	11 941,81	—	
2014	General Court of Appeal , Judge of the Ivano-Frankivsk oblast (region) Court of Appeal	19 335,42	—	
2013	General Court of Appeal , Judge of the Ivano-Frankivsk oblast (region) Court of Appeal	33 635,98	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH 34 700,00	
2015	UAH 40 563,00	
2014	UAH 51 414,00	
2013	UAH 104 707,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	—	—	43.0 sq. m (1)	
2015	—	—	43.0 sq. m (1)	
2014	0 sq. m (5)	—	43.2 sq. m (1)	
2013	0 sq. m (5)	—	—	



VEHICLES:

Year	Declarant	Family
2016	• Renault Латітюде 2011	
2015	• Renault Латітюде 2011	
2014	• Renault Latitude 2495 куб. см. 2011	
2013	• Renault Latitude 2495 куб. см. 2011	



CAREER:

Period

Position

Feb. 15, 2011 — till Sept. 8, 2016

Ivano-Frankivsk oblast (region)
Court of Appeal, Judge of the
Ivano-Frankivsk oblast (region) Court
of Appeal

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