



Fedyniak Vasyl Dmytrovych

Category Domestic Politically Exposed Person

Last position ІВАНО-ФРАНКІВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Fedyniak Liubov Petrivna	wife	—



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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	Івано-Франківський апеляційний суд, Суддя	87 332,72	1 343,98	
2018	Івано-Франківський апеляційний суд, Суддя	61 064,32	1 004,45	
2017	Апеляційний суд Івано- Франківської області, Суддя	17 385,71	877,64	
2016	Ivano-Frankivsk oblast (region) Court of Appeal, Judge	16 677,67	1 004,64	
2015	Ivano-Frankivsk oblast (region) Court of Appeal, Judge	15 754,94	838,23	
2014	General Court of Appeal , Judge of the Ivano-Frankivsk oblast (region) Court of Appeal	20 438,29	1 188,93	
2013	General Court of Appeal , Judge of the Ivano-Frankivsk oblast (region) Court of Appeal	47 724,22	2 181,42	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	26 250,00	26 978,00	—	—	—	—
2019	Cash	280 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	23 074,00	8 161,00	—	—	8 030,00	—
2018	Cash	260 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	7 809,00	—
2017	Cash	460 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	7 731,00	—
2016	Cash	290 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2015	Deposits	—	—	—	200 929,00	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	104 021,00	—	—	—	—	—
2013	Deposits	163 740,00	—	—	402 880,00	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	63.0 sq. m (1)	204.0 sq. m (3)	
2018	—	63.0 sq. m (1)	204.0 sq. m (3)	
2017	—	63.0 sq. m (1)	204.0 sq. m (3)	
2016	—	—	204.0 sq. m (3)	
2015	—	—	204.0 sq. m (3)	
2014	0 sq. m (5)	—	132.78 sq. m (4)	
2013	—	—	132.78 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• TOYOTA CAMRY 2008	
2017	• Audi A6 1.8 2003	
2016	• Audi A6 1.8 2003	
2015	• Audi A6 1.8 2003	
2014	• Audi A6 1.8 T 2003	
2013	• Audi A6 1.8 л 2003	



CAREER:

Period	Position
Sept. 28, 2018 —	ІВАНО-ФРАНКІВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
April 6, 1998 — till Sept. 28, 2018	Ivano-Frankivsk oblast (region) Court of Appeal , Judge of the Ivano-Frankivsk oblast (region) Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Ukreximbank	00032112	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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