



Vladychan Anatolii Ivanovych

Category Domestic Politically Exposed Person

Last position ЧЕРНІВЕЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

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

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 |
|---|--------------------|--------|
| Vladichan Vadym Anatoliiiovych Чернівецька місцева прокуратура , Прокурор | son | — |
| Vladichan Olha Hryhorivna | wife | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|--|-------------------------|--------------------|---|
| 2019 | Чернівецький апеляційний суд, суддя | 71 734,23 | 1 571,07 | |
| 2018 | Чернівецький апеляційний суд , суддя | 35 710,70 | 1 182,22 | |
| 2017 | Апеляційний суд Чернівецької області, суддя | 11 166,97 | 2 945,19 | |
| 2016 | Chernivzi oblast (region) Court of Appeal, Judge | 9 826,58 | 6 944,87 | |
| 2015 | Chernivzi oblast (region) Court of Appeal, Judge | 10 220,59 | 5 856,50 | |
| 2014 | General Court of Appeal , Judge of the Chernivzi oblast (region) Court of Appeal | 15 238,26 | 3 533,00 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|-------------|------------|---------------|-------------|-----------|--------------|-------------|-----------|
| | | UAH | USD | EUROOther | UAH | USD | EUROOther |
| 2019 | Deposits | 9 573,00 | 175,00 | — | — | — | — |
| 2019 | Cash | 190 000,00 | 5 600,00 | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — |
| 2018 | Deposits | 5 466,00 | 7,00 | — | — | — | — |
| 2018 | Cash | 186 000,00 | 6 700,00 | — | — | — | — |
| 2018 | Other | — | — | — | — | — | — |
| 2017 | Deposits | 534,00 | 74,00 | — | — | — | — |
| 2017 | Cash | 173 000,00 | 5 320,00 | — | — | — | — |
| 2017 | Other | — | — | — | — | — | — |
| 2016 | Deposits | 7 499,00 | — | — | — | 18,00 | — |
| 2016 | Cash | 198 000,00 | 5 670,00 | — | 74 000,00 | 1 270,00 | — |
| 2016 | Other | — | — | — | — | — | — |
| 2015 | Deposits | — | — | — | — | — | — |

| Year | Asset type | Declarant | | | Family | | |
|------|------------|------------|-----|-----------|-----------|-----|-----------|
| | | UAH | USD | EUROOther | UAH | USD | EUROOther |
| 2015 | Cash | 197 000,00 | — | — | 73 500,00 | — | — |
| 2015 | Other | — | — | — | — | — | — |
| 2014 | Deposits | — | — | — | — | — | — |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH — | |
| 2018 | UAH 206 293,00 | |
| 2017 | UAH 63 994,00 | |
| 2016 | UAH 104 777,00 | |
| 2015 | UAH 84 721,00 | |
| 2014 | UAH 40 285,00 | |



GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2019 | — | |
| 2018 | — | |
| 2017 | 33,79 | |
| 2016 | 42,29 | |
| 2015 | 32,45 | |
| 2014 | 126,38 | |



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|-----------------|-----------------------|-----------------|-------------------|
| 2019 | 600.0 sq. m (1) | — | 76.0 sq. m (1) | |
| 2018 | 600.0 sq. m (1) | — | 196.8 sq. m (3) | |
| 2017 | 600.0 sq. m (1) | — | 196.8 sq. m (3) | |
| 2016 | 600.0 sq. m (1) | — | 180.8 sq. m (3) | |
| 2015 | 600.0 sq. m (1) | — | 65.4 sq. m (1) | |
| 2014 | 600.0 sq. m (5) | — | 148.0 sq. m (2) | |



VEHICLES:

Year

Declarant

Family

2019

- Hyundai Accent 2012
- Nissan Almera Classic 2008

2018

- Hyundai Accent 2012
- Nissan Almera Classic 2008

2017

- Nissan Almera Classic 2008
- Hyundai Accent 2012

2016

- Hyundai Accent 2012
- Nissan Almera Classic 2008

2015

- Hyundai Accent 2012
- Nissan Almera Classic 2008

2014

- Nissan Almera 1599 куб. см.
79 кВт 2008
- Hyundai Accent 1396 куб. см.
78.7 кВт 2012



CAREER:

| Period | Position |
|-----------------------------------|---|
| Nov. 8, 2018 — | ЧЕРНІВЕЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge |
| Sept. 5, 2013 — till Nov. 8, 2018 | Chernivzi oblast (region) Court of Appeal , Judge of the Chernivzi oblast (region) Court of Appeal |



BANK ACCOUNTS:

| Bank | Taxpayer's number | Status |
|--------------------------------|-------------------|--------------------|
| JSC "Oschadbank" | 00032129 | client of the bank |
| Commercial Bank Privatbank JSC | 14360570 | Bank customer |

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