



Marchak Vitalii Yaroslavovych

Category Domestic Politically Exposed Person

Last position ЧЕРНІВЕЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>
3. Asset declaration does not indicate PEP's spouse

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
Marchak Alona Todorivna	wife	—
Marchak Yaroslav Vitaliiovych	son	—



--

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, заступник голови суду	83 055,16	—	
2018	Чернівецький апеляційний суд, суддя, заступник голови суду	49 579,48	—	
2017	Апеляційний суд Чернівецької області, суддя, заступник голови суду	16 672,02	—	
2016	Chernivzi oblast (region) Court of Appeal, Temporary Acting Head of the Department of Capital Construction of the Ministry of Defense of Ukraine	16 491,62	356,72	
2015	Chernivzi oblast (region) Court of Appeal, Judge, Deputy Head	12 523,53	7 953,83	
2014	General Court of Appeal , Judge of the Criminal Chamber of the Chernivtsi oblast (region) Court of Appeal	21 077,53	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	2 161,00	—	8 100,00	—	—	—	—	—
2019	Cash	120 000,00	8 000,00	2 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	6 844,00	11 100,00	15 025,00	—	—	—	—	—
2018	Cash	75 000,00	4 500,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	3 446,00	—	—	—	—	—	—	—
2017	Cash	—	—	6 200,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	1 980,00	—	—	—	—	—	—	—
2016	Cash	—	—	3 700,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—

		Declarant			Family				
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	1 235,00	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	1 235,00	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH 8 856,00	
2016	UAH 54 680,00	
2015	UAH 200 654,00	
2014	UAH 34 129,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	0,37	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	124.3 sq. m (2)	
2018	—	—	40.8 sq. m (1)	
2017	—	—	40.8 sq. m (1)	
2016	—	—	40.8 sq. m (1)	
2015	—	—	42.0 sq. m (1)	
2014	0 sq. m (5)	—	42.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Volkswagen Passat 2018	
2018	• Toyota RAV-4 2013	
2017	• Toyota RAV-4 2013	
2016	• Тойота RAV-4 2013	
2015	• Тойота RAV-4 2013	
2014	• Toyota Rav 4 2231 куб. см. 2013	



CAREER:

Period	Position
Nov. 8, 2018 —	ЧЕРНІВЕЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
Jan. 15, 2007 — till Nov. 8, 2018	Chernivzi oblast (region) Court of Appeal , Judge



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer
JSC "Oschadbank"	00032129	Bank customer

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED