



Marchuk Valerii Trokhymovych

Category	Domestic Politically Exposed Person
Last position	<u>ЧЕРНІВЕЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД</u> , Head

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **60490.93** exceeds USD 50000
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>

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
Zubal Yevdokiia Semenivna	mother in law	—
Marchuk Raisa Leontiivna	wife	—
Kondel Yevhen Volodymyrovych Відділ Герцаївське бюро правової допомоги Чернівецького місцевого центру з надання безоплатної вторинної правової допомоги , начальник відділу	son in law	—
Kondel Yana Valeriivna	daughter	—



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, голова суду	91 925,66	162,36	
2018	Чернівецький апеляційний суд, суддя, голова суду	51 742,59	754,97	
2017	Апеляційний суд Чернівецької області, суддя, голова суду	28 209,24	666,14	
2016	Chernivzi oblast (region) Court of Appeal, Judge - Head of the Court	14 502,86	3 604,28	
2015	Chernivzi oblast (region) Court of Appeal, Judge - Head of the Court	11 480,88	608,85	
2015	General Court of Appeal , Deputy Chairman of the Chernivzi oblast (region) Court of Appeal	11 480,88	608,85	
2014	General Court of Appeal , Deputy Chairman of the Chernivzi oblast (region) Court of Appeal	16 639,14	892,51	
2013	General Court of Appeal , Judge of the Chernivzi oblast (region) Court of Appeal	31 207,45	1 633,64	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	24 272,00	17 000,00	—	—	—	—
2019	Cash	—	4 000,00	—	—	—	—
2019	Other	—	40 000,00	—	—	—	—
2018	Deposits	105 917,00	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	50 000,00	—	—	—	—
2017	Deposits	9 155,00	—	—	—	—	—
2017	Cash	570 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	66 106,00	—	—	—	—	—
2016	Cash	220 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	EUROther	
2015	Deposits	8 262,00	—	—	—	—	—
2015	Cash	300 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH 5 563,00	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	941.0 sq. m (1)	278.9 sq. m (1)	—	
2018	941.0 sq. m (1)	278.9 sq. m (1)	—	
2017	941.0 sq. m (1)	278.9 sq. m (1)	—	
2016	941.0 sq. m (1)	278.9 sq. m (1)	150.6 sq. m (2)	
2015	941.0 sq. m (1)	278.9 sq. m (1)	—	
2015	941.0 sq. m (1)	278.9 sq. m (1)	—	
2014	941.0 sq. m (5)	278.9 sq. m (1)	—	
2013	941.0 sq. m (1)	278.9 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• VOLKSWAGEN TIGUAN 2008	
2017	• VOLKSWAGEN TIGUAN 2008	
2016	• VOLKSWAGEN TIGUAN 2008	
2015	—	
2015	—	
2014	—	
2013	—	



CAREER:

Period	Position
Nov. 9, 2018 —	ЧЕРНІВЕЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Head
Nov. 8, 2018 —	ЧЕРНІВЕЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
May 12, 2016 — till Nov. 8, 2018	Chernivzi oblast (region) Court of Appeal , Head
Nov. 3, 2011 — 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
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC "Commercial Bank "Khreschatyk"	19364259	Bank customer
JSC "Oschadbank"	00032129	Bank customer
JSC Ukreximbank	00032112	Bank customer

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