



## Mitsnei Volodymyr Fedorovich

Category	Domestic Politically Exposed Person
Last position	<u>Chernivzi oblast (region) Court of Appeal</u> , Judge of the Chernivzi oblast (region) Court of Appeal
Date of dismissal	March 29, 2018



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Mitsnei Svitlana Ivanivna Credit Union "Western Credit Group" , ownership	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2018</b>	суддя у відставці, суддя у відставці	20 231,99	6 713,80	
<b>2017</b>	Апеляційний суд Чернівецької області, суддя, заступник голови апеляційного суду Чернівецької області	15 562,60	6 612,30	
<b>2016</b>	Chernivzi oblast (region) Court of Appeal, Deputy Chairman of the Chernivzi oblast (region) Court of Appeal	13 390,03	3 271,86	
<b>2015</b>	Chernivzi oblast (region) Court of Appeal, Deputy Chairman of the Chernivzi oblast (region) Court of Appeal	12 055,79	3 112,18	
<b>2015</b>	General Court of Appeal , Judge of the Chernivzi Oblast Court of Appeal, Deputy Chairman of the Chernivzi Oblast Court of Appeal	12 055,79	3 112,18	
<b>2014</b>	General Court of Appeal , Deputy Chairman of the Chernivzi oblast (region) Court of Appeal	21 615,03	5 369,82	



## **MONETARY ASSETS:**

---

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
<b>2018</b>	Deposits	33 656,00	—	—	—	—	—
<b>2018</b>	Cash	380 000,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	31 251,00	—	—	—	—	—
<b>2017</b>	Cash	310 000,00	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	28 651,00	—	—	—	—	—
<b>2016</b>	Cash	320 000,00	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	27 651,00	—	—	—	—	—
<b>2015</b>	Cash	300 000,00	—	—	—	—	—
<b>2015</b>	Other	—	—	—	249 294,00	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
<b>2015</b>	Deposits	27 651,00	—	—	249 294,00	—	—
<b>2014</b>	Deposits	24 151,00	—	—	150 808,00	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
<b>2018</b>	UAH —	
<b>2017</b>	UAH —	
<b>2016</b>	UAH —	
<b>2015</b>	UAH —	
<b>2015</b>	UAH —	
<b>2014</b>	UAH —	



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	1011.0 sq. m (1)	406.0 sq. m (1)	—	
2017	1011.0 sq. m (1)	406.0 sq. m (1)	—	
2016	1011.0 sq. m (1)	406.0 sq. m (1)	—	
2015	1011.0 sq. m (1)	406.0 sq. m (1)	—	
2015	1693.0 sq. m (2)	405.9 sq. m (1)	—	
2014	1693.0 sq. m (6)	405.9 sq. m (1)	—	





## VEHICLES:

Year	Declarant	Family
2018	—	
2017	—	
2016	—	
2015	—	
2015		<ul style="list-style-type: none"><li>• Mitsubishi Outlander об'єм 2.4 л, потужність 122.9 кВт, право користування 2013</li></ul>
2014		<ul style="list-style-type: none"><li>• Mitsubishi Outlander 2400 куб. см., 122.9 кВт 2013</li></ul>



## CAREER:

Period	Position
March 6, 2006 — till March 29, 2018	<b>Chernivzi oblast (region) Court of Appeal</b> , Judge of the Chernivzi oblast (region) Court of Appeal



## **BANK ACCOUNTS:**

---

Bank	Taxpayer's number	Status
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