



Pototskyi Volodymyr Pylypovych

Category Domestic Politically Exposed Person

Last position ЧЕРНІВЕЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. 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 |
|------------------------------------|--------------------|--------|
| Pototskyi Stanislav Volodymyrovych | son | — |
| Pototska Olena Viktorivna | 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 | Чернівецький апеляційний суд, суддя | 89 933,01 | — | |
| 2018 | Чернівецький апеляційний суд, суддя | 36 878,78 | 2 525,10 | |
| 2017 | Апеляційний суд Чернівецької області, суддя | 12 689,90 | — | |
| 2016 | Chernivzi oblast (region) Court of Appeal, Judge | 11 406,86 | — | |
| 2015 | Chernivzi oblast (region) Court of Appeal, Judge | 27 970,77 | — | |
| 2014 | General Court of Appeal , Judge of the Chernivzi oblast (region) Court of Appeal | 15 587,89 | — | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|-------------|------------|---------------|----|-----------|--------------|----|-----------|
| | | UAH | US | DEUROther | UAH | US | DEUROther |
| 2019 | Deposits | 62 992,00 | — | — | — | — | — |
| 2019 | Cash | 270 000,00 | — | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — |
| 2018 | Deposits | — | — | — | — | — | — |
| 2018 | Cash | 274 000,00 | — | — | 70 000,00 | — | — |
| 2018 | Other | — | — | — | — | — | — |
| 2017 | Deposits | — | — | — | — | — | — |
| 2017 | Cash | 52 000,00 | — | — | — | — | — |
| 2017 | Other | — | — | — | — | — | — |
| 2016 | Deposits | — | — | — | — | — | — |
| 2016 | Cash | — | — | — | — | — | — |
| 2016 | Other | — | — | — | — | — | — |
| 2015 | Deposits | — | — | — | — | — | — |
| 2015 | Cash | — | — | — | — | — | — |
| 2015 | Other | — | — | — | — | — | — |

| Year | Asset type | Declarant | | | Family | | | |
|------|------------|-----------|----|-----|--------|-----|----|-----|
| | | UAH | US | EUR | Other | UAH | US | EUR |
| 2014 | Deposits | — | — | — | — | — | — | — |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH — | |
| 2018 | UAH 285 521,00 | |
| 2017 | UAH 127 534,00 | |
| 2016 | UAH 140 566,00 | |
| 2015 | UAH 229 363,00 | |
| 2014 | UAH 134 435,43 | |



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|------------------|-----------------------|------------|-------------------|
| 2019 | 750.0 sq. m (2) | — | — | |
| 2018 | 750.0 sq. m (2) | — | — | |
| 2017 | 750.0 sq. m (2) | — | — | |
| 2016 | 750.0 sq. m (2) | — | — | |
| 2015 | 750.0 sq. m (2) | — | — | |
| 2014 | 1000.0 sq. m (5) | — | — | |



VEHICLES:

| Year | Declarant | Family |
|------|--|--------|
| 2019 | <ul style="list-style-type: none">• Toyota Land Cruiser Prado 150 2019• Toyota Prado 2006 | |
| 2018 | <ul style="list-style-type: none">• Toyota Prado 2006 | |
| 2017 | — | |
| 2016 | — | |
| 2015 | — | |
| 2014 | — | |



CAREER:

| Period | Position |
|------------------------------------|--|
| Nov. 8, 2018 — | ЧЕРНІВЕЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge |
| Sept. 22, 2011 — till Nov. 8, 2018 | Chernivzi oblast (region) Court of Appeal , Judge |



BANK ACCOUNTS:

| Bank | Taxpayer's number | Status |
|-----------------|-------------------|--------------------|
| JSC Ukreximbank | 00032112 | client of the bank |

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