



Popov Hryhorii Heorhiiovych

Category	Domestic Politically Exposed Person
Last position	<u>Chernivzi oblast (region) Court of Appeal</u> , Judge of the Chernivzi oblast (region) Court of Appeal
Dec. 8, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. number of kids mentioned in the declaration : **2** , while pep.org.ua database includes information about: **3**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zavhorodnii D. V.	son in law	—
Zavhorodnii K. D.	grandson	—
Popova-Zavhorodnia S. H.	daughter	—
Popova Olha Mykolaivna	wife	—
Popova Svitlana Hryhorivna Chernivzi oblast (region) Court of Appeal , Judge Assistant	daughter	—
Popova Kateryna Hryhorivna Господарський суд Чернівецької області , помічник судді	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Chernivzi oblast (region) Court of Appeal, Judge	14 513,86	9 442,27	
2015	Chernivzi oblast (region) Court of Appeal, Judge	38 692,54	5 536,44	
2014	General Court of Appeal , Judge of the Chernivzi oblast (region) Court of Appeal	16 324,89	12 413,19	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	5 049,00	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH —	
2015	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	26620.0 sq. m (8)	—	140.1 sq. m (2)	
2015	26620.0 sq. m (8)	—	140.1 sq. m (2)	
2014	1000.0 sq. m (5)	—	96.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2016	• Мерседес Бенц Е 200 1993	
2015	• Мерседес Бенц Е 200 1993	
2014	• Mercedes E200 2000 куб. см. 1993	



CAREER:

Period	Position
July 7, 2011 — till Dec. 8, 2016	Chernivzi oblast (region) Court of Appeal , Judge of the Chernivzi oblast (region) Court of Appeal

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