



Polovinkin Borys Oleksandrovych

Category	Domestic Politically Exposed Person
Last position	<u>Donetsk oblast (region) Court of Appeal</u> , Judge of the Donetsk oblast (region) Court of Appeal
Date of dismissal	May 4, 2018

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Polovynkina Tetiana Mykolaievna	wife	—
Polovynkin Artem Borysovyh	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Апеляційний суд Донецької області , суддя у відставці	22 915,23	26 440,31	
2017	Апеляційний суд Донецької області, суддя	43 340,83	—	
2016	Donetsk oblast (region) Court of Appeal, Judge	14 320,79	—	
2015	Donetsk oblast (region) Court of Appeal, Judge	10 619,44	—	
2013	General Court of Appeal , Judge of the Donetsk oblast (region) Court of Appeal	31 038,38	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—

FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	110.0 sq. m (1)	—	243.6 sq. m (3)	
2017	110.0 sq. m (1)	—	243.6 sq. m (3)	
2016	110.0 sq. m (1)	—	187.6 sq. m (2)	
2015	110.0 sq. m (1)	—	187.6 sq. m (2)	
2013	110.0 sq. m (1)	—	64.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2018	—	
2017	—	
2016	—	
2015	—	
2013	<ul style="list-style-type: none">• Hyundai Santa FE 2011• Honda Civic 2012	



CAREER:

Period	Position
July 10, 1997 — till May 4, 2018	Donetsk oblast (region) Court of Appeal , Judge of the Donetsk oblast (region) Court of Appeal

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