



## Vanivskyi Oleh Mykhailovych

Category Domestic Politically Exposed Person

Last position Львівський Апеляційний Суд, Judge

### Scoring of unexplained wealth risk (beta)

1.76  
Expand

#### risks

1. Declared hard cash - USD **98824.84** 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
Vanivskyi Mykhailo Olehovych	son	—
Vanivskyi Yurii Olehovych	son	—
Vanivska Oleksandra Myronivna	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	Львівський апеляційний суд, суддя	55 250,53	32 401,20	
2018	Апеляційний суд Львівської області, суддя	11 980,11	4 493,52	
2017	Апеляційний суд Львівської області, суддя	27 085,74	—	
2016	Lviv oblast (region) Court of Appeal, Judge	12 460,05	—	
2015	Lviv oblast (region) Court of Appeal, Judge	10 927,24	—	
2015	General Court of Appeal , Judge of the Lviv oblast (region) Court of Appeal	8 814,02	2 113,24	
2014	General Court of Appeal , Judge of the Lviv oblast (region) Court of Appeal	51 923,19	2 600,55	
2013	General Court of Appeal , Judge	24 451,22	2 459,20	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
<b>2019</b>	Deposits	8 070,00	—	—	—	—	—
<b>2019</b>	Cash	100 000,00	30 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	3 808,00	—	—	3 475,00	—	—
<b>2018</b>	Cash	25 000,00	32 000,00	—	20 000,00	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	4 463,00	—	—	—	—	—
<b>2017</b>	Cash	229 583,00	35 000,00	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	40 000,00	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2015	Cash	—	40 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—

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## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH 82 689,00	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH 20 000,00	

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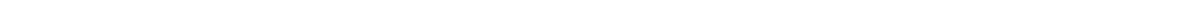


## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	3 861,93	
2016	—	
2015	—	
2015	—	
2014	37 914,45	
2013	0,00	

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	539.0 sq. m (1)	—	153.7 sq. m (2)	
2018	539.0 sq. m (1)	—	107.9 sq. m (1)	
2017	53.9 sq. m (1)	—	107.9 sq. m (1)	
2016	53.9 sq. m (1)	—	107.9 sq. m (1)	
2015	53.9 sq. m (1)	—	215.8 sq. m (2)	
2015	53.9 sq. m (1)	—	107.9 sq. m (1)	
2014	53.9 sq. m (7)	—	105.0 sq. m (1)	
2013	53.9 sq. m (4)	—	105.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Тойота Рав,4 2013	
2017	• Тойота Рав,4 2013	
2016	• Нісан Каш-кай +2 2010 • Мерседес Е 230 2007 • Тойота Рав,4 2013	
2015	• Нісан Каш-кай +2 2010 • Мерседес Е 230 2007 • Тойота Рав,4 2013	
2015	—	
2014	—	
2013	—	



## CAREER:

Period	Position
June 4, 2019 —	<b>ЛЬВІВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</b> , Judge
Sept. 19, 2013 — till June 4, 2019	<b>Lviv oblast (region) Court of Appeal</b> , Judge



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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