



Halapats Ihor Ivanovych

Category Domestic Politically Exposed Person

Last position Львівський Апеляційний Суд, Judge

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared hard cash - USD **95000.0** exceeds USD 50000

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Halapats Nadiia Vasylivna	wife	—
Halapats Yurii Ihorovych	son	—



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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	80 097,06	3 649,06	
2018	Апеляційний суд Львівської області, Суддя	35 022,83	—	
2018	Апеляційний суд Львівської області, Суддя	35 022,83	—	
2017	Апеляційний суд Львівської області, Суддя	14 875,44	—	
2016	Lviv oblast (region) Court of Appeal, Judge	11 100,49	—	
2015	Lviv oblast (region) Court of Appeal, Judge	11 799,83	—	
2015	General Court of Appeal , Judge of the Lviv oblast (region) Court of Appeal	11 799,83	—	
2014	General Court of Appeal , Judge of the Lviv oblast (region) Court of Appeal	19 082,22	—	
2013	General Court of Appeal , Judge of the Lviv oblast (region) Court of Appeal	36 632,77	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	642 819,00	—	—	—	—	—
2019	Cash	500 000,00	33 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	101 151,00	—	—	—	—	—
2018	Cash	500 000,00	11 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	101 151,00	—	—	—	—	—
2018	Cash	500 000,00	11 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	100 018,00	—	—	—	—	—
2017	Cash	290 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2016	Deposits	100 000,00	—	—	—	—	—
2016	Cash	210 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	100 047,00	—	—	—	—	—
2015	Cash	140 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	100 047,00	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	169.1 sq. m (2)	
2018	—	—	169.1 sq. m (2)	
2018	—	—	169.1 sq. m (2)	
2017	—	—	169.1 sq. m (2)	
2016	—	—	169.1 sq. m (2)	
2015	—	—	169.1 sq. m (2)	
2015	—	—	99.8 sq. m (1)	
2014	0 sq. m (4)	0 sq. m (1)	99.8 sq. m (1)	
2013	0 sq. m (6)	—	99.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Mitsubishi Pajero Wagon 2009	
2018	• Mitsubishi Pajero Wagon 2009	
2018	• Mitsubishi Pajero Wagon 2009	
2017	• Mitsubishi Pajero Wagon 2009	
2016	• Mitsubishi Pajero Wagon 2009	
2015	• Mitsubishi Pajero Wagon 2009	
2015	• Mitsubishi Pajero Wagon 3200 кyб. см. 2009	
2014	• Mitsubishi Pajero Wagon 3200 кyб. см. 2009	
2013	• Mitsubishi Pajero Wagon 3200 кyб. см. 2009	



CAREER:

Period	Position
July 2, 2019 —	ЛЬВІВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
Nov. 28, 2002 — till July 2, 2019	Lviv oblast (region) Court of Appeal , Judge



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer

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