



## Kabal Ihor Ivanovych

Category	Domestic Politically Exposed Person
Last position	<u>Lviv oblast (region) Court of Appeal</u> , Judge of the Lviv oblast (region) Court of Appeal
Sept. 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 : **1** , while pep.org.ua database includes information about: **2**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kabal Klavdiia Ivanivna	wife	—
Kabal N. I.	daughter	—
Kabal Anastasiia Ihorivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2016</b>	Lviv oblast (region) Court of Appeal, Judge Emeritus	12 717,66	4 691,51	
<b>2015</b>	Lviv oblast (region) Court of Appeal, Judge	11 043,09	3 507,59	
<b>2015</b>	General Court of Appeal , Judge of the Lviv oblast (region) Court of Appeal	11 043,09	3 507,63	
<b>2013</b>	General Court of Appeal , Judge	33 106,01	11 201,61	



**MONETARY ASSETS:**

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	631,00	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	631,00	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH 93 347,00	
2015	UAH 7 053,00	
2015	UAH 7 053,00	
2013	UAH 16 378,00	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2016	—	
2015	—	
2015	—	
2013	0,00	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	—	—	134.71 sq. m (2)	
2015	—	—	134.71 sq. m (2)	
2015	—	—	67.21 sq. m (1)	
2013	0 sq. m (3)	—	67.21 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2016	—	
2015	—	
2015	—	
2013	—	



## CAREER:

Period	Position
April 23, 2014 — till Sept. 8, 2016	<b>Lviv oblast (region) Court of Appeal</b> , Judge of the Lviv oblast (region) Court of Appeal



## BANK ACCOUNTS:

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

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