



Kablak Petro Ivanovych

Category	Domestic Politically Exposed Person
Last position	<u>Львівський Апеляційний Суд</u> , Head
Date of dismissal	Sept. 30, 2021

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. Declared hard cash - USD **108538.82** 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
Kablak Olha Petrivna	wife	—
Kablak Yurii-Ivan Petrovych	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, голова Львівського апеляційного суду	113 163,73	5 583,59	
2018	Львівський апеляційний суд, Суддя, голова Львівського апеляційного суду	65 011,80	5 208,41	
2017	Апеляційний суд Львівської області, Суддя, голова апеляційного суду Львівської області	15 430,24	4 107,29	
2016	Lviv oblast (region) Court of Appeal, Judge, Head of the Court of the Appeals of the Lvivskiy Region	22 874,00	3 174,55	
2015	Lviv oblast (region) Court of Appeal, Judge, Head of the Court of the Appeals of the Lvivskiy Region	12 237,75	2 477,88	
2015	General Court of Appeal , Judge, Head of the Court of the Appeals of the Lvivskiy Region	12 237,75	2 477,88	
2014	General Court of Appeal , Judge, Head of the Court of the Appeals of the Lvivskiy Region	25 178,80	3 661,46	
2013	General Court of Appeal , Judge	29 024,35	6 690,80	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	—	15 000,00	—	—	—	—
2019	Cash	1 500 000,00	30 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	43 228,00	—	—	—	—	—
2018	Cash	1 340 000,00	25 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	220 000,00	25 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	180 000,00	19 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2015	Cash	—	9 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—

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FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH 258,00	
2013	UAH 90,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	0,00	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	82.5 sq. m (1)	
2018	—	—	82.5 sq. m (1)	
2017	—	—	82.5 sq. m (1)	
2016	—	—	82.5 sq. m (1)	
2015	—	—	82.5 sq. m (1)	
2015	—	—	82.5 sq. m (1)	
2014	—	—	82.5 sq. m (1)	
2013	0 sq. m (3)	—	82.5 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"> • BA3 2106 1983 • NISSAN ROGUE 2016 • Mazda 323 1998 	
2018	<ul style="list-style-type: none"> • BA3 2106 1983 • Hyundai IX35 2011 • Mazda 323 1998 	
2017	<ul style="list-style-type: none"> • BA3 2106 1983 • Hyundai IX35 2011 • Mazda 323 1998 	
2016	<ul style="list-style-type: none"> • BA3 2106 1983 • Hyundai IX35 2011 • Mazda 323 1998 	
2015	<ul style="list-style-type: none"> • BA3 2106 1983 • Toyota Corolla 2006 • Hyundai IX35 2011 • Mazda 323 1998 	
2015	<ul style="list-style-type: none"> • BA3 2106 1.6 1983 • Mazda 323 1.5 1998 • Toyota Corolla 1.6 2006 • Hyundai IX35 2.0 , в користуванні 2011 	

Year

Declarant

Family

2014

- BA3 2106 1.6 л 1983
- Mazda 323 1.5 л 1998
- Toyota Corolla 1.6 л 2006
- Hyundai IX35 2.0 л 2011

2013

- BA3,2106 1983
- Mazda,323 1998
- Toyota,Corolla 2006



CAREER:

Period

Position

Oct. 2, 2018 — till Sept. 30, 2021

**ЛЬВІВСЬКИЙ АПЕЛЯЦІЙНИЙ
СУД**, Head

Sept. 28, 2018 — till Sept. 30, 2021

**ЛЬВІВСЬКИЙ АПЕЛЯЦІЙНИЙ
СУД**, Judge

April 8, 2015 — till Sept. 28, 2018

**Lviv oblast (region) Court of
Appeal**, Head of the Lviv oblast
(region) Court of Appeal

June 7, 2001 — till Sept. 28, 2018

**Lviv oblast (region) Court of
Appeal**, Judge

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "UkrGasbank"	23697280	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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