



## Mykhaliuk Vasyl Oleksiiovych

Category Domestic Politically Exposed Person

Last position ЛЬВІВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Date of dismissal July 21, 2020

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

0.16  
Expand

### risks

1. declared amount of real estate owned since 2015 **2**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

| Name   | Type of connection | Period |
|--|--------------------|--------|
| Mykhaliuk Olena Valeriivna<br>Commercial Court of Appeal of Lviv , Judge of<br>Lviv Commercial Court of Appeal | wife               | —      |



## INCOME AND EXPENDITURES

| Year        | Position  | Declarant's<br>income, USD | Family<br>income,<br>USD | Expenses and other<br>transactions of the<br>declarant, USD |
|-------------|---|----------------------------|--------------------------|---|
| <b>2019</b> | Львівський апеляційний суд,<br>суддя  | 101 449,81                 | 20<br>405,86             |   |
| <b>2018</b> | Львівський апеляційний суд,<br>суддя  | 41 796,52                  | 9 957,11                 |   |
| <b>2017</b> | Апеляційний суд Львівської<br>області, суддя                                      | 15 609,16                  | 13<br>848,33             |   |
| <b>2016</b> | Lviv oblast (region) Court of<br>Appeal, Judge                                    | 15 468,45                  | 11<br>429,48             |   |
| <b>2015</b> | Lviv oblast (region) Court of<br>Appeal, Judge                                    | 13 350,87                  | 10<br>278,99             |   |
| <b>2015</b> | General Court of Appeal , Judge<br>of the Lviv oblast (region) Court<br>of Appeal | 13 350,86                  | 10<br>279,00             |   |
| <b>2014</b> | General Court of Appeal , Judge<br>of the Lviv oblast (region) Court<br>of Appeal | 20 192,12                  | 16<br>742,76             |   |
| <b>2013</b> | General Court of Appeal , Judge   | 38 422,11                  | 29<br>961,40             |   |



**MONETARY ASSETS:**

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| Year        | Asset type | Declarant     |      |     | Family        |      |     |
|-------------|------------|---------------|------|-----|---------------|------|-----|
|             |            | UAH           | US\$ | EUR | UAH           | US\$ | EUR |
| <b>2019</b> | Deposits   | 534<br>758,00 | —    | —   | —             | —    | —   |
| <b>2019</b> | Cash       | 950<br>000,00 | —    | —   | —             | —    | —   |
| <b>2019</b> | Other      | —             | —    | —   | —             | —    | —   |
| <b>2018</b> | Deposits   | 121<br>604,00 | —    | —   | 270<br>000,00 | —    | —   |
| <b>2018</b> | Cash       | 400<br>000,00 | —    | —   | 230<br>000,00 | —    | —   |
| <b>2018</b> | Other      | —             | —    | —   | —             | —    | —   |
| <b>2017</b> | Deposits   | —             | —    | —   | 280<br>672,00 | —    | —   |
| <b>2017</b> | Cash       | 295<br>000,00 | —    | —   | 190<br>000,00 | —    | —   |
| <b>2017</b> | Other      | —             | —    | —   | —             | —    | —   |
| <b>2016</b> | Deposits   | —             | —    | —   | 270<br>200,00 | —    | —   |
| <b>2016</b> | Cash       | 177<br>000,00 | —    | —   | 107<br>000,00 | —    | —   |
| <b>2016</b> | Other      | —             | —    | —   | —             | —    | —   |

|      |            | Declarant  |    |     | Family     |     |    |     |       |
|------|------------|------------|----|-----|------------|-----|----|-----|-------|
| Year | Asset type | UAH        | US | EUR | Other      | UAH | US | EUR | Other |
| 2015 | Deposits   | —          | —  | —   | 265 000,00 | —   | —  | —   | —     |
| 2015 | Cash       | 147 000,00 | —  | —   | 87 000,00  | —   | —  | —   | —     |
| 2015 | Other      | —          | —  | —   | —          | —   | —  | —   | —     |
| 2015 | Deposits   | —          | —  | —   | 265 000,00 | —   | —  | —   | —     |
| 2014 | Deposits   | —          | —  | —   | 157 700,00 | —   | —  | —   | —     |
| 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 —              |                           |
| 2016 | UAH —              |                           |
| 2015 | UAH —              |                           |
| 2015 | UAH —              |                           |
| 2014 | UAH —              |                           |
| 2013 | UAH —              |                           |

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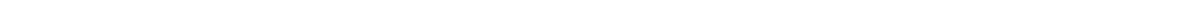


## GIFTS, PRIZES, WINNINGS:

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

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## REAL ESTATE:

| Year        | Land             | Residential buildings | Apartments       | Other real estate |
|-------------|------------------|-----------------------|------------------|-------------------|
| <b>2019</b> | 1502.0 sq. m (2) | —                     | 156.56 sq. m (2) |                   |
| <b>2018</b> | 1502.0 sq. m (2) | —                     | 156.56 sq. m (2) |                   |
| <b>2017</b> | 502.0 sq. m (1)  | —                     | 83.86 sq. m (1)  |                   |
| <b>2016</b> | 502.0 sq. m (1)  | —                     | 83.86 sq. m (1)  |                   |
| <b>2015</b> | 502.0 sq. m (1)  | —                     | 83.86 sq. m (1)  |                   |
| <b>2015</b> | 500.0 sq. m (1)  | —                     | 83.6 sq. m (1)   |                   |
| <b>2014</b> | 500.0 sq. m (6)  | —                     | 78.9 sq. m (1)   |                   |
| <b>2013</b> | 500.0 sq. m (3)  | —                     | 78.9 sq. m (1)   |                   |



## VEHICLES:

| Year | Declarant                            | Family |
|------|--------------------------------------|--------|
| 2019 | • AUDI G5 2015                       |        |
| 2018 | • Nissan Teana 2008                  |        |
| 2017 | • Nissan Teana 2008                  |        |
| 2016 | • Nissan Teana 2008                  |        |
| 2015 | • Nissan Teana 2008                  |        |
| 2015 | • Nissan Teana 3.5 2008              |        |
| 2014 | • Nissan Teana 3500 куб. см.<br>2008 |        |
| 2013 | • Nissan, Teana 2008                 |        |



## CAREER:

| Period                              | Position  |
|-------------------------------------|---|
| Sept. 28, 2018 — till July 21, 2020 | <b>ЛЬВІВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</b> , Judge   |
| Dec. 2, 2010 — till Sept. 28, 2018  | <b>Lviv oblast (region) Court of Appeal</b> , Judge of the Lviv oblast (region) Court of Appeal |



## BANK ACCOUNTS:

| Bank                           | Taxpayer's number | Status             |
|--------------------------------|-------------------|--------------------|
| "Kredobank" PJSC               | 09807862          | client of the bank |
| Commercial Bank Privatbank JSC | 14360570          | client of the bank |

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