



Stelmakh Ihor Orestovych

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 **87905.62** 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.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Stelmakh Taisiia Ihorivna Військова прокуратура Західного регіону України , спеціаліст секретаріату	daughter	—
Stelmakh Kira Viktorivna Львівський апеляційний адміністративний суд , начальник відділу реєстрації та документального забезпечення - канцелярії	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Апеляційний суд Львівської області, Львівський апеляційний суд, Суддя	38 748,25	21 481,01	
2017	Апеляційний суд Львівської області, Суддя	14 866,16	12 490,24	
2016	Lviv oblast (region) Court of Appeal, Judge	13 428,28	8 436,56	
2015	Lviv oblast (region) Court of Appeal, Judge	10 876,28	5 093,99	
2015	General Court of Appeal , Judge of the Lviv oblast (region) Court of Appeal	10 876,28	5 093,99	
2014	General Court of Appeal , Judge of the Lviv oblast (region) Court of Appeal	19 802,59	5 006,98	
2013	General Court of Appeal , Judge	37 342,10	8 402,72	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2018	Deposits	—	—	—	—	—	—
2018	Cash	45 000,00	35 500,00	—	—	—	—
2018	Other	44 716,00	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	25 000,00	18 500,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	30 000,00	15 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	220 000,00	8 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH 45 000,00	
2013	UAH 38 000,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	—	105.8 sq. m (2)	
2017	—	—	105.8 sq. m (2)	
2016	—	—	105.8 sq. m (2)	
2015	—	—	105.8 sq. m (2)	
2015	—	—	105.8 sq. m (2)	
2014	0 sq. m (6)	0 sq. m (1)	105.8 sq. m (2)	
2013	0 sq. m (3)	—	105.8 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2018	• Suzuki Grand Vitara 2008	
2017	• Suzuki Grand Vitara 2008	
2016	• Suzuki Grand Vitara 2008	
2015	• Suzuki Grand Vitara 2008 • Баз 21070 2004	
2015	• Suzuki Grand Vitara 2400 кyб. см. 2008 • BA3 2107 1500 кyб. см. 2004	
2014	• Suzuki Grand Vitara 2400 кyб. см. 2008	
2013	• Suzuki,Grand Vitara 2008	



CAREER:

Period	Position
Sept. 28, 2018 —	ЛЬВІВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
Dec. 2, 2010 — till Sept. 28, 2018	Lviv oblast (region) Court of Appeal , Judge of the Lviv oblast (region) Court of Appeal

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