



## Tanechnyk 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
Date of dismissal	April 12, 2018

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

0.16  
Expand

#### risks

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



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Tnechnyk Ostap Ihorovych	son	—
Tanechnyk Iryna Ivanivna	wife	—
Tanechnyk Oksana Ihorovych	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2018</b>	Апеляційний суд Львівської області, Суддя у відставці	20 207,03	10 598,49	
<b>2017</b>	Апеляційний суд Львівської області, Суддя	15 633,31	7 917,36	
<b>2016</b>	Lviv oblast (region) Court of Appeal, Judge	13 710,93	5 380,95	
<b>2015</b>	Lviv oblast (region) Court of Appeal, Judge	11 569,57	4 577,94	
<b>2015</b>	General Court of Appeal , Secretary of the Court Chamber on Criminal Cases of the Lviv Oblast Court of Appeal	11 569,57	4 577,99	
<b>2014</b>	General Court of Appeal , Secretary of the Chamber of Criminal Cases of the Court of Appeals of Lviv Region	17 870,72	5 904,35	
<b>2013</b>	General Court of Appeal , Secretary of the Judicial Chamber on Criminal Cases	34 186,06	11 385,82	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family			
		UAH	US	EUR	Other	UAH	US	EUR
2018	Deposits	252 048,00	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—
2017	Deposits	239 033,00	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—
2016	Deposits	219 326,00	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—
2015	Deposits	199 748,00	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—
2015	Deposits	158 924,00	—	1 557,00	—	—	—	—
2014	Deposits	140 983,00	—	1 548,00	—	—	—	—

Year	Asset type	Declarant		Family		
		UAH	US	EUR	Other	UAHUSDEUROther
2013	Deposits	103 270,00	—	1 528,00	—	— —



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH 8 074,00	



## GIFTS, PRIZES, WINNINGS:

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

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**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2018	561.0 sq. m (1)	—	125.7 sq. m (2)	
2017	561.0 sq. m (1)	—	125.7 sq. m (2)	
2016	561.0 sq. m (1)	—	125.7 sq. m (2)	
2015	561.0 sq. m (1)	—	122.7 sq. m (2)	
2015	561.0 sq. m (1)	—	125.0 sq. m (2)	
2014	561.0 sq. m (5)	—	125.0 sq. m (2)	
2013	561.0 sq. m (4)	—	125.0 sq. m (2)	



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## VEHICLES:

Year	Declarant	Family
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



## CAREER:

Period	Position
July 11, 2002 — till April 12, 2018	<b>Lviv oblast (region) Court of Appeal</b> , Judge of the Lviv oblast (region) Court of Appeal



## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	Bank customer

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