



Honcharuk Ivan Mykhailovych

Category	Domestic Politically Exposed Person
Last position	<u>Cherkasy oblast (region) Court of Appeal</u> , Judge of the Cherkasy oblast (region) Court of Appeal
Date of dismissal	Aug. 15, 2017

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Honcharuk Liliia Anatoliivna ГУ ДПС у Черкаській області , Начальник відділу	wife	—
Honcharuk Vladyslav Ivanovych Бориспільський міськрайонний суд Київської області , помічник судді	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	апеляційний суд Черкаської області , суддя у відставці	14 062,72	4 185,69	
2016	Cherkasy oblast (region) Court of Appeal, Judge of the Cherkasy oblast (region) Court of Appeal	10 374,61	2 620,27	
2015	Cherkasy oblast (region) Court of Appeal, Judge of the Cherkasy oblast (region) Court of Appeal	9 347,08	2 117,17	
2014	General Court of Appeal , Judge of the Cherkasy oblast (region) Court of Appeal	14 354,06	3 527,88	



MONETARY ASSETS:

		Declarant		Family					
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	8 000,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	700,00	—	—
2016	Cash	—	8 952,00	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	8 952,00	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	10 790,00	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 10 271,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	—	—	71.6 sq. m (1)	
2016	—	—	71.6 sq. m (1)	
2015	—	—	—	
2014	0 sq. m (4)	—	71.6 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2017	<ul style="list-style-type: none">• Opel Vivaro 2013• Ауді А6 2011	
2016	<ul style="list-style-type: none">• Ауди А6 2011	
2015	—	
2014	<ul style="list-style-type: none">• Audi A6 4,1968,177 к. с 2011	



CAREER:

Period

Position

Feb. 18, 2010 — till Aug. 15, 2017

Cherkasy oblast (region) Court of Appeal, Judge of the Cherkasy oblast (region) Court of Appeal

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