



Kocherova Nina Oleksandrivna

Category	Domestic Politically Exposed Person
Last position	<u>Supreme Commercial Court of Ukraine</u> , Judge of the Supreme Commercial Court of Ukraine
Sept. 8, 2016	Resigned



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Supreme Economic Court of Ukraine, Judge Emeritus	30 004,59	—	
2015	Supreme Economic Court of Ukraine, Judge	27 568,71	—	
2015	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	27 568,71	—	
2014	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	35 967,42	—	
2013	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	46 836,98	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Deposits	—	4 981,00	4 000,00	—	—	—	—	—
2016	Cash	650 000,00	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	188 187,00	4 981,00	2 000,00	—	—	—	—	—
2015	Cash	400 000,00	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	4 981,19	2 000,00	—	—	—	—	—
2014	Deposits	1 811,00	4 985,93	8 207,91	—	—	—	—	—
2013	Deposits	120 840,00	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	506.0 sq. m (1)	—	324.9 sq. m (4)	
2015	506.0 sq. m (1)	—	324.9 sq. m (4)	
2015	506.0 sq. m (1)	0 sq. m (1)	324.9 sq. m (4)	
2014	506.0 sq. m (4)	—	324.9 sq. m (4)	
2013	506.0 sq. m (2)	0 sq. m (1)	324.9 sq. m (5)	



VEHICLES:

Year	Declarant	Family
2016	<ul style="list-style-type: none">Mercedes-Benz ML-350 2008	
2015	<ul style="list-style-type: none">Mercedes-Benz ML-350 2008	
2015	<ul style="list-style-type: none">Mercedes-Benz ML 350 3498 2008	
2014	<ul style="list-style-type: none">Mercedes-Benz ML 350 3498 кyb. cm. 2008	
2013	<ul style="list-style-type: none">Mercedes-Benz ML-350 3498 кyb. cm. 2008	



CAREER:

Period	Position
Nov. 17, 2005 — till Sept. 8, 2016	Supreme Commercial Court of Ukraine , Judge of the Supreme Commercial Court of Ukraine



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer
JSC "Ukrsibbank"	09807750	Bank customer

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