



Hreits Kseniia Volodymyrivna

Category	Domestic Politically Exposed Person
Last position	<u>Supreme Commercial Court of Ukraine</u> , Judge of the Supreme Commercial Court of Ukraine
Sept. 22, 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	14 096,20	—	
2015	Supreme Economic Court of Ukraine, Judge	13 966,29	—	
2015	Supreme Economic Court, Judge	13 966,29	—	
2014	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	22 328,83	—	
2013	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	43 003,74	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2016	Deposits	—	—	—	—	—	—
2016	Cash	750 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH —	
2015	UAH 16 197,00	
2015	UAH 16 197,00	
2014	UAH 13 545,00	
2013	UAH 15 616,00	



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	1410.0 sq. m (2)	—	50.6 sq. m (1)	
2015	1410.0 sq. m (2)	—	50.6 sq. m (1)	
2015	1410.0 sq. m (1)	—	50.6 sq. m (1)	
2014	1410.0 sq. m (4)	—	50.6 sq. m (1)	
2013	1410.0 sq. m (1)	—	50.6 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2016	• Toyota Venza 2011	
2015	• Toyota Venza 2011	
2015	• Toyota Venza 2694 2011	
2014	• Toyota Venza 2964 куб. см. 2011	
2013	• Toyota Venza 2694 куб. см. 2011	



CAREER:

Period	Position
March 20, 2003 — till Sept. 22, 2016	Supreme Commercial Court of Ukraine , Judge of the Supreme Commercial Court of Ukraine

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