



## Poplavska Nina Oleksandrivna

Category	Family member
Last position	Центральний апеляційний господарський суд, начальник відділу документообігу та контролю (канцелярія)
Dec. 8, 2016	Close associate or family member - PEP is no more PEP



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Poplavskyi Volodymyr Yuriiiovych Administrative Court of Appeal of Dnipropetrovsk , Deputy Chairman of Dnipropertrovsk Court of Appeal	husband	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Центральний апеляційний господарський суд, начальник відділу документообігу та контролю (канцелярія)	19 411,16	53 049,65	
2018	Центральний апеляційний господарський суд, начальник відділу документообігу і контролю (канцелярія)	18 710,44	32 861,78	
2017	Economic Court of Appeal of Dnepropetrovsk, Head of Unit of Document Flow and Control	9 082,69	27 218,91	
2016	Economic Court of Appeal of Dnepropetrovsk, Head of Unit of Document Flow and Control	6 741,35	19 934,96	
2015	Economic Court of Appeal of Dnepropetrovsk, Head of the Department of Documentation and Control (Administrative Support Office)	24 619,59	40 493,59	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2019</b>	Deposits	400 000,00	—	—	—	—	—
<b>2019</b>	Cash	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	200 000,00	—	—
<b>2018</b>	Cash	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	200 000,00	—	—
<b>2017</b>	Cash	—	20 000,00	—	—	10 000,00	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	100 000,00	—	—	160 000,00	—	—
<b>2016</b>	Cash	100 000,00	15 000,00	—	200 000,00	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	160 000,00	—	—	160 000,00	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2015	Cash	360 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	5 317,33	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	957.0 sq. m (1)	195.3 sq. m (1)	—	
2018	957.0 sq. m (1)	195.3 sq. m (1)	—	
2017	957.0 sq. m (1)	195.3 sq. m (1)	—	
2016	957.0 sq. m (1)	195.3 sq. m (1)	—	
2015	957.0 sq. m (1)	195.3 sq. m (1)	40.3 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	• AUDI Q5 2012	
2017	—	
2016	—	
2015	—	

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## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "OTP Bank"	21685166	client of the bank
"Idea Bank" PJSC	19390819	Bank customer
"International Mortgage Bank" Ilc	33308489	Bank customer
PJSC "Bank Credit Dnipro"	14352406	Bank customer

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