



## Zhabotyna Halyna Vasylivna

Category	Domestic Politically Exposed Person
Last position	<u>Supreme Commercial Court of Ukraine</u> , Judge of the Supreme Commercial Court of Ukraine
Nov. 12, 2015	Resigned

**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
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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Вищий господарський суд України, суддя у відставці	9 495,24	—	
2016	Supreme Economic Court of Ukraine, Judge Emeritus	10 142,26	—	
2014	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	21 539,39	—	
2013	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	55 643,63	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	24 241,00	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	126 666,00	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2014</b>	Deposits	—	—	—	—	—	—
<b>2013</b>	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2017	UAH —	
2016	UAH —	
2014	UAH —	
2013	UAH —	



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	964.0 sq. m (1)	78.7 sq. m (1)	146.4 sq. m (2)	
2016	964.0 sq. m (1)	78.7 sq. m (1)	146.4 sq. m (2)	
2014	964.0 sq. m (4)	78.7 sq. m (1)	146.4 sq. m (2)	
2013	964.0 sq. m (1)	78.7 sq. m (1)	146.4 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2017	• TOYOTA YARIS 2013	
2016	• TOYOTA YARIS 2013	
2014	• Toyota Yaris 1.33 л 2013	
2013	• Toyota Yaris 1.33 2013	



## CAREER:

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### Period

### Position

April 18, 2013 — till Nov. 12, 2015

**Supreme Commercial Court of Ukraine**, Judge of the Supreme Commercial Court of Ukraine

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## BANK ACCOUNTS:

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### Bank

### Taxpayer's number

### Status

PJSC Raiffeisen Bank Aval

14305909

client of the bank

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