



## Kovtoniuk Liudmyla Volodymyrivna

Category	Domestic Politically Exposed Person
Last position	<u>Supreme Commercial Court of Ukraine</u> , Judge of the Supreme Commercial Court of Ukraine
Date of dismissal	Nov. 20, 2018



### CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kovtoniuk Olha Hryhorivna	mother	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Вищий господарський суд України, Суддя	10 640,44	—	
2017	Supreme Economic Court of Ukraine, Judge	15 098,15	171,88	
2016	Supreme Economic Court of Ukraine, Judge	16 014,71	2 107,39	
2015	Supreme Economic Court of Ukraine, Judge	15 172,18	2 315,47	
2015	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	15 172,18	2 315,47	
2014	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	19 913,05	3 525,85	
2013	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	32 053,23	6 762,05	



**MONETARY ASSETS:**

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Year	Asset type	Declarant	Family		
		UAH	USDEUROther	UAHUSDEUROther	
<b>2018</b>	Deposits	—	— —	— —	—
<b>2018</b>	Cash	800 126,00	— —	— —	—
<b>2018</b>	Other	16,00	— —	— —	—
<b>2017</b>	Deposits	—	— —	— —	—
<b>2017</b>	Cash	1 260 462,00	— —	— —	—
<b>2017</b>	Other	297,00	— —	— —	—
<b>2016</b>	Deposits	1 617 520,00	— —	— —	—
<b>2016</b>	Cash	—	— —	— —	—
<b>2016</b>	Other	—	— —	— —	—
<b>2015</b>	Deposits	1 384 563,00	— —	— —	—
<b>2015</b>	Cash	—	— —	— —	—
<b>2015</b>	Other	—	— —	— —	—
<b>2015</b>	Deposits	1 384 563,00	— —	— —	—
<b>2014</b>	Deposits	916 970,00	— —	— —	—
<b>2013</b>	Deposits	495 000,00	— —	— —	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 9 593,00	
2014	UAH 6 973,00	
2013	UAH 10 228,00	



**GIFTS, PRIZES, WINNINGS:**

Year	Declarant's total, USD	Household (family) total, USD
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	4509.0 sq. m (2)	86.0 sq. m (1)	67.7 sq. m (1)	
2017	4509.0 sq. m (2)	86.0 sq. m (1)	67.7 sq. m (1)	
2016	4509.0 sq. m (1)	86.0 sq. m (1)	67.7 sq. m (1)	
2015	4509.0 sq. m (1)	86.0 sq. m (1)	67.7 sq. m (1)	
2015	4509.0 sq. m (1)	86.0 sq. m (1)	67.0 sq. m (1)	
2014	4509.0 sq. m (4)	86.0 sq. m (1)	67.0 sq. m (1)	
2013	4509.0 sq. m (1)	86.0 sq. m (1)	67.0 sq. m (1)	





## VEHICLES:

Year	Declarant	Family
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



## CAREER:

Period	Position
Jan. 12, 2006 — till Nov. 20, 2018	<b>Supreme Commercial Court of Ukraine</b> , Judge of the Supreme Commercial Court of Ukraine



## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer

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