



Korotkov Timur Viktorovich

Category	Family member
Last position	Корабельний районний суд міста Миколаєва, суддя
Dec. 8, 2016	Close associate or family member - PEP is no more PEP

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. overall amount of cash owned by declarant and family members is **1 501 937,10 UAH**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Pavlova Olha Ivanivna	mother in law	—
Korotkova Tetiana Oleksandrivna	mother	—
Korotkova Olesia Yuriivna	wife	—
Korotkova Oleksandra Timurivna	daughter	—
Korotkov Viktor Dmytrovych Court of Appeal of Odesa Oblast (Region) , Judge of the Court of Appeal of Odessa Oblast (Region)	father	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Корабельний районний суд міста Миколаєва, суддя	19 581,45	28 478,08	
2018	Корабельний районний суд міста Миколаєва, суддя	11 496,74	13 545,60	
2017	Корабельний районний суд міста Миколаєва, суддя	10 116,92	26 922,22	
2016	Korabelny rayon Court in the Mykolaiv City, Judge	8 484,89	17 787,70	
2015	Korabelny rayon Court in the Mykolaiv City, Judge	7 462,37	13 529,91	



MONETARY ASSETS:

Year	Asset type	Declarant		Family	
		UAH	USD	UAH	USD
2019	Deposits	—	—	—	—
2019	Cash	—	27 000,00	—	—
2019	Other	—	—	—	—
2018	Deposits	—	—	—	—
2018	Cash	—	8 000,00	—	9 500,00
2018	Other	—	—	—	—
2017	Deposits	—	—	—	—
2017	Cash	—	8 000,00	—	7 000,00
2017	Other	—	—	—	—
2016	Deposits	—	—	—	—
2016	Cash	—	9 000,00	—	—
2016	Other	—	—	—	—
2015	Deposits	—	—	—	—
2015	Cash	—	25 000,00	—	—

		Declarant		Family					
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 65 146,00	
2017	UAH 62 244,00	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	420.0 sq. m (1)	120.0 sq. m (1)	67.1 sq. m (1)	
2018	420.0 sq. m (1)	120.0 sq. m (1)	67.1 sq. m (1)	
2017	420.0 sq. m (1)	—	103.5 sq. m (2)	
2016	1620.0 sq. m (2)	—	98.1 sq. m (2)	
2015	1620.0 sq. m (2)	—	98.1 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Honda Civic 2008	
2018	• Honda Civic 2008	
2017	• Honda Civic 2008	
2016	• Honda Civic 2008 • 3A3 110217 2002	
2015	• Honda Civic 2008 • 3A3 110217 2002	

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