



## Badakhov Nazir Yakubovych

Category	Domestic Politically Exposed Person
Last position	<u>Territorial Division of the State Judicial Administration of Ukraine in Kyiv oblast (region), Head</u>
Date of dismissal	Aug. 19, 2019

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16  
Expand

#### risks

1. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Badakhova Tamara Panasivna	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Територіальне управління Державної судової адміністрації України в Київській області, начальник територіального управління	15 138,71	33 045,78	
<b>2018</b>	Територіальне управління Державної судової адміністрації України в Київській області, начальник територіального управління	25 902,97	20 247,25	
<b>2017</b>	Territorial Division of the State Judicial Administration of Ukraine in Kyiv oblast (region), Head of Territorial administration	20 829,32	20 266,88	
<b>2016</b>	Territorial Division of the State Judicial Administration of Ukraine in Kyiv oblast (region), Head of Territorial administration	6 203,80	15 240,73	
<b>2015</b>	Territorial Division of the State Judicial Administration of Ukraine in Kyiv oblast (region), Head of Territorial administration	4 864,61	9 469,26	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	300 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
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	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1600.0 sq. m (2)	490.0 sq. m (3)	—	
2018	1600.0 sq. m (2)	678.6 sq. m (2)	—	
2017	1600.0 sq. m (2)	390.0 sq. m (1)	—	
2016	1600.0 sq. m (2)	390.0 sq. m (1)	—	
2015	800.0 sq. m (1)	390.0 sq. m (1)	—	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



## CAREER:

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### Period

### Position

April 8, 2015 — till Aug. 19, 2019

**Territorial Division of the State  
Judicial Administration of  
Ukraine in Kyiv oblast (region),  
Head**

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