



## Khamzin Tymur Rafailovich

Category Domestic Politically Exposed Person

Last position ВИЩИЙ АНТИКОРУПЦІЙНИЙ СУД, Judge

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

1.64  
Expand

### risks

1. in the current year, monetary assets of declarant and family members are **752 410,43** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**681 014,13** UAH)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Khamzina Mariia Viktorivna	wife	—
Khamzin Rienat Tymurovych	son	—
Khamzin Ruslan Tymurovych	son	—



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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Вищий антикорупційний суд , суддя	47 427,82	5 596,42	
2018	Вищий антикорупційний суд, суддя (candidate)	9 078,49	3 877,00	
2018	Куйбишевський районний суд Запорізької області, суддя	9 078,49	3 877,00	
2017	Куйбишевський районний суд Запорізької області, суддя	7 455,19	—	
2017	Вищий антикорупційний суд, суддя (candidate)	7 455,19	—	
2016	Куйбишевський районний суд Запорізької області, суддя	7 685,86	102,64	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	8 799,00	1 438,00	—		—	—	—	
<b>2019</b>	Cash	93 383,00	5 000,00	3 000,00	CHF 1 140,00	—	—	—	
<b>2019</b>	Other	21 150,00	—	—		—	—	—	
<b>2018</b>	Deposits	376,00	1 438,00	—		—	—	—	
<b>2018</b>	Cash	—	3 000,00	—	CHF 1 140,00	—	—	—	
<b>2018</b>	Other	5 293,00	—	—		—	—	—	
<b>2018</b>	Deposits	376,00	1 438,00	—		—	—	—	
<b>2018</b>	Cash	—	3 000,00	—	CHF 1 140,00	—	—	—	
<b>2018</b>	Other	5 293,00	—	—		—	—	—	
<b>2017</b>	Deposits	376,00	1 438,00	—		—	—	—	
<b>2017</b>	Cash	—	2 500,00	—	CHF 1 140,00	—	—	—	
<b>2017</b>	Other	—	—	—		—	—	—	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2017</b>	Deposits	376,00	1 438,00	—		—	—	—	
<b>2017</b>	Cash	—	2 500,00	—	CHF 1 140,00	—	—	—	
<b>2017</b>	Other	—	—	—		—	—	—	
<b>2016</b>	Deposits	376,00	1 372,00	—		—	—	—	
<b>2016</b>	Cash	—	2 500,00	—	CHF 1 140,00	—	—	—	
<b>2016</b>	Other	—	—	—		—	—	—	

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## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	248.44 sq. m (4)	
2018	—	—	126.14 sq. m (2)	
2018	—	—	126.14 sq. m (2)	
2017	—	—	126.14 sq. m (2)	
2017	—	—	126.14 sq. m (2)	
2016	—	—	126.14 sq. m (2)	





## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• Nissan Tiida 2011</li><li>• 3A3 110207 ЗНГ 2003</li></ul>	
2018	<ul style="list-style-type: none"><li>• Nissan Tiida 2011</li><li>• 3A3 110207 ЗНГ 2003</li></ul>	
2018	<ul style="list-style-type: none"><li>• Nissan Tiida 2011</li><li>• 3A3 110207 ЗНГ 2003</li></ul>	
2017	<ul style="list-style-type: none"><li>• Nissan Tiida 2011</li><li>• 3A3 110207 ЗНГ 2003</li></ul>	
2017	<ul style="list-style-type: none"><li>• Nissan Tiida 2011</li><li>• 3A3 110207 ЗНГ 2003</li></ul>	
2016	<ul style="list-style-type: none"><li>• Nissan Tiida 2011</li><li>• 3A3 110207 ЗНГ 2003</li></ul>	



## CAREER:

Period	Position
April 11, 2019 —	<b>ВИЩИЙ АНТИКОРУПЦІЙНИЙ СУД</b> , Judge



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Ukrsibbank"	09807750	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Oschadbank"	00032129	client of the bank
JSC "OTP Bank"	21685166	client of the bank

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