



Titov Yuriy Heorhiiovych

Category	Domestic Politically Exposed Person
Date of birth	June 4, 1952
Place of birth	Odessa Region
Last position	<u>BKKG</u> , Member of the Highest Qualification Commission of Judges of Ukraine
Date of dismissal	Nov. 7, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.30
Expand

risks

1. overall amount of cash owned by declarant and family members is **3 736 992,30 UAH**
2. amount of luxury cars - **1**

3. declared amount of real estate owned since 2015 **2**; out of them **1** without indicated value
4. declared amount of land plots owned since 2015 **4**; out of them **4** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Titova Tetiana Leonidivna Касаційний господарський суд у складі Верховного Суду , Помічник судді	wife	—
Titova Anna Yuriivna	daughter	—
Myronenko Anastasiia Andriivna	stepdaughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Вища кваліфікаційна комісія суддів України, член	158 933,88	26 498,00	
2019	Вища кваліфікаційна комісія суддів України, член	158 933,88	26 498,00	
2018	Вища кваліфікаційна комісія суддів Укарїни, Член ВККС України	126 043,08	21 042,48	
2017	Вища кваліфікаційна комісія суддів Укарїни, Член ВККС України	113 394,57	11 273,32	
2016	High Qualification Commission of Judges of Ukraine, Member of High Qualification Commission of Judges of Ukraine	58 748,99	7 646,03	
2015	Supreme Court of Ukraine, Judge (delagated to be Member of the High Qualification Commission of Judges of Ukraine)	16 918,82	5 074,39	
2015	Supreme Court , Member of the High Qualification Commission of Judges of Ukraine, Judge of the Supreme Court of Ukraine	16 918,82	5 074,39	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2014	Supreme Court , Judge of the Supreme Court of Ukraine, Member of the Highest Qualification Commission of Judges of Ukraine	27 225,36	6 767,79	
2013	Supreme Court , Judge of the Supreme Court of Ukraine	64 198,45	20 500,66	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	1 385 003,00	17 016,00	—	—	—	—
2019	Cash	900 000,00	51 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	1 385 003,00	17 016,00	—	—	—	—
2019	Cash	900 000,00	51 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	1 533 691,00	—	—	—	—	—
2018	Cash	850 000,00	30 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	1 477 879,00	—	—	—	—	—
2017	Cash	—	4 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2016	Deposits	515 674,00	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	60 000,00	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	60 000,00	—	—	—	—	—
2014	Deposits	51 880,00	—	—	—	—	—
2013	Deposits	60 000,00	—	—	—	—	—

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH 17 000,00	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2016	32,84	
2015	—	
2015	—	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	10004.0 sq. m (8)	536.4 sq. m (3)	154.1 sq. m (2)	
2019	10004.0 sq. m (8)	536.4 sq. m (3)	154.1 sq. m (2)	
2018	10004.0 sq. m (8)	536.4 sq. m (3)	154.1 sq. m (2)	
2017	10004.0 sq. m (8)	256.5 sq. m (2)	154.1 sq. m (2)	
2016	10004.0 sq. m (8)	56.1 sq. m (1)	154.1 sq. m (2)	
2015	10004.0 sq. m (8)	56.1 sq. m (1)	239.8 sq. m (3)	
2015	51442.0 sq. m (4)	534.5 sq. m (3)	242.7 sq. m (3)	
2014	47000.0 sq. m (21)	56.1 sq. m (1)	157.0 sq. m (2)	
2013	6400.0 sq. m (3)	65.0 sq. m (1)	157.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"> • Mitsubishi Pajero Wagon 2011 • ПФ 01 Фермер 2002 • Toyota RAV-4 HYBRID 2019 • SsangYong Kyron 2013 	
2019	<ul style="list-style-type: none"> • Mitsubishi Pajero Wagon 2011 • ПФ 01 Фермер 2002 • Toyota RAV-4 HYBRID 2019 • SsangYong Kyron 2013 	
2018	<ul style="list-style-type: none"> • Mitsubishi Pajero Wagon 2011 • ПФ 01 Фермер 2002 	
2017	<ul style="list-style-type: none"> • Mitsubishi Pajero Wagon 2011 • ПФ 01 Фермер 2002 	
2016	<ul style="list-style-type: none"> • Mitsubishi Pajero Wagon 2011 • ПФ 01 Фермер 2002 	
2015	<ul style="list-style-type: none"> • Mitsubishi Pajero Wagon 2011 • ПФ 01 Фермер 2002 	
2015	<ul style="list-style-type: none"> • Mitsubishi Pajero Wagon 3.2 л, 190 к. с 2011 • Фермер автомобільний причіп 2002 	

Year

Declarant

Family

2014

- Mitsubishi Pajero Wagon 3. 2 л, 190 к. с 2011
- Автомобільний причіп 'Фермер' 2002

2013

- Mitsubishi Pajero Wagon 3.2 л., 190 к. с 2011



CAREER:

Period

Position

Sept. 25, 2014 — till Nov. 7, 2019

БККС, Member of the Highest Qualification Commission of Judges of Ukraine

April 11, 1995 — till Sept. 8, 2016

The Supreme Court of Ukraine,
Judge of the Supreme Court of Ukraine



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	Bank customer
JSC "OTP Bank"	21685166	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer

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