



## Trakalo Valentyna Volodymyrivna

Category	Domestic Politically Exposed Person
Last position	<u>The Supreme Administrative Court of Ukraine</u> , Judge of the Supreme Administrative Court of Ukraine
Sept. 8, 2016	Resigned

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

0.16  
Expand

### risks

1. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Didyk Mariia Fedorivna	mother	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2016</b>	The Supreme Administrative Court of Ukraine, Judge Emeritus	12 131,71	667,63	
<b>2015</b>	The Supreme Administrative Court of Ukraine, Judge	10 891,75	660,31	
<b>2015</b>	Higher Administrative Court, Judge of the Supreme Administrative Court of Ukraine	10 891,75	660,31	
<b>2014</b>	The Supreme Administrative Court of Ukraine, Judge of the Supreme Administrative Court of Ukraine	17 299,29	3 565,54	
<b>2013</b>	Higher Administrative Court, Judge of the Supreme Administrative Court of Ukraine	40 099,78	6 445,62	



**MONETARY ASSETS:**

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	1 702,00	—	—	586,00	—	—
2014	Deposits	94,00	—	—	3 159,00	—	—
2013	Deposits	636,76	—	—	3 121,00	—	—

## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2016	—	
2015	—	
2015	—	
2014	23,63	
2013	—	



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2016	15452.0 sq. m (3)	—	83.5 sq. m (1)	
2015	15452.0 sq. m (3)	—	83.5 sq. m (1)	
2015	15452.0 sq. m (3)	—	83.5 sq. m (1)	
2014	21310.0 sq. m (4)	139.7 sq. m (1)	83.5 sq. m (1)	
2013	21310.0 sq. m (4)	139.7 sq. m (1)	83.5 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2016	<ul style="list-style-type: none"><li>Mitsubishi Outlander XL 2.0 2011</li></ul>	
2015	<ul style="list-style-type: none"><li>Mitsubishi Outlander XL 2.0 2011</li></ul>	
2015	<ul style="list-style-type: none"><li>Mitsubishi Outlander 2.0 , 1998 куб. см. 2011</li></ul>	
2014	<ul style="list-style-type: none"><li>Mitsubishi Outlander 2.0.1998 куб. см. 2011</li></ul>	
2013	<ul style="list-style-type: none"><li>Mitsubishi Outlander 2.0 1998 куб. см. 2011</li></ul>	



## CAREER:

Period	Position
Oct. 21, 2010 — till Sept. 8, 2016	<b>The Supreme Administrative Court of Ukraine</b> , Judge of the Supreme Administrative Court of Ukraine

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