



Ivakh Antonina Petrivna

Category	Domestic Politically Exposed Person
Last position	<u>Court of Appeal of Kharkiv Oblast (Region)</u> , Judge of Kharkiv Oblast (Region) Court of Appeal
Dec. 8, 2016	Resigned



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Court of Appeal of Kharkiv Oblast (Region), Judge	15 597,16	—	
2015	Court of Appeal of Kharkiv Oblast (Region), Judge	10 640,99	—	
2014	General Court of Appeal , Judge of Kharkiv Oblast (Region) Court of Appeal	16 163,94	—	
2013	General Court of Appeal , Judge of Kharkiv Oblast (Region) Court of Appeal	23 380,07	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2016	Deposits	—	—	—	—	—	—
2016	Cash	150 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH 30 100,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	—	—	94.6 sq. m (1)	
2015	—	—	94.6 sq. m (1)	
2014	0 sq. m (4)	—	94.6 sq. m (1)	
2013	—	—	0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2016	• Nisan Murano 2013	
2015	• Nissan Murano 2013	
2014	• Nissan Murano P. 1 - 3498 2013	
2013	• Nissan Murano 3498 куб. см. 2013	



CAREER:

Period

Position

March 11, 1996 — till Dec. 8, 2016

**Court of Appeal of Kharkiv
Oblast (Region), Judge of Kharkiv
Oblast (Region) Court of Appeal**

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