



Tsiliuryk Viktor Petrovych

Category	Domestic Politically Exposed Person
Last position	<u>Court of Appeal of Kharkiv</u> , Judge
Date of dismissal	May 28, 2020



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Peresichanska Olha Mykhailivna Східне міжрегіональне управління Міністерства юстиції (м. Харків) , Начальник Міськрайонного відділу державної виконавчої служби по Харківському району та місту Люботину Східного міжрегіонального управління Міністерства юстиції (м. Харків)	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Харківський апеляційний суд, Суддя	88 712,65	8 204,99	
2018	Апеляційний суд Харківської області, Харківський апеляційний суд, Суддя	46 902,26	3 210,19	
2017	Апеляційний суд Харківської області, Суддя	13 042,83	3 140,62	
2016	Court of Appeal of Kharkiv Oblast (Region), Judge	12 154,81	2 146,27	
2015	Court of Appeal of Kharkiv Oblast (Region), Judge	10 946,12	1 549,91	
2014	General Court of Appeal , Judge of Kharkiv Oblast (Region) Court of Appeal	15 978,29	2 173,89	
2013	General Court of Appeal , Judge of the Zhovten District Court of Kharkiv - Judge of the Kharkivskiy Court of Appeals	28 161,06	4 721,75	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	4 547,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	520 000,00	—	—	—	—	—
2018	Deposits	4 479,00	—	—	—	—	—
2018	Cash	315 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	4 479,00	—	—	—	—	—
2017	Cash	94 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	4 479,00	—	—	—	—	—
2016	Cash	75 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	4 479,00	—	—	—	—	—
2015	Cash	72 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	4 479,00	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2013	Deposits	4 478,65	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	161.4 sq. m (3)	
2018	—	—	161.4 sq. m (3)	
2017	—	—	161.4 sq. m (3)	
2016	—	—	161.4 sq. m (3)	
2015	—	—	161.4 sq. m (3)	
2014	—	—	96.3 sq. m (2)	
2013	—	—	96.3 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	<ul style="list-style-type: none">• Toyota LAND CRUISER PRADO 2008	
2017	<ul style="list-style-type: none">• Toyota LAND CRUISER PRADO 2008	
2016	<ul style="list-style-type: none">• Toyota Land Cruiser Prado 2008	
2015	—	
2014	—	
2013	—	



CAREER:

Period	Position
Sept. 28, 2018 — till May 28, 2020	Court of Appeal of Kharkiv , Judge
Oct. 31, 2013 — till Sept. 28, 2018	Court of Appeal of Kharkiv Oblast (Region) , Judge of Kharkiv Oblast (Region) Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Oschadbank"	00032129	Bank customer

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED