



Voloshyn Mykola Petrovych

Category	Domestic Politically Exposed Person
Last position	<u>Court of Appeal of Dnipropetrovsk Oblast (Region)</u> , Judge of the Dnipropetrovsk oblast (region) Court of Appeal
Sept. 8, 2016	Resigned



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Voloshyna Liubov Andriivna Main Territorial Division of Justice in Dnipropetrovsk oblast (region) , Leading Specialist of Unit of Bankruptcy of Department for Notary and Bankruptcy	wife	—
Chehil Iryna Mykolaivna Територіальне управління Державної судової адміністрації України в Дніпропетровській області , Головний спеціаліст відділу по роботі з персоналом	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Dnipropetrovsk oblast (region) Court of Appeal , Judge Emeritus, Dnipropetrovsk oblast Court of Appeal	11 754,35	9 195,28	
2016	Dnipropetrovsk oblast (region) Court of Appeal , Judge Emeritus, Dnipropetrovsk oblast Court of Appeal	12 552,17	3 276,71	
2015	Dnipropetrovsk oblast (region) Court of Appeal , Judge	11 698,66	13 770,36	
2015	General Court of Appeal , Judge of the Dnipropetrovsk oblast (region) Court of Appeal	11 698,66	14 482,75	
2014	General Court of Appeal , Judge of the Dnipropetrovsk oblast (region) Court of Appeal	17 522,16	27 866,05	
2013	General Court of Appeal , Judge of the Dnipropetrovsk oblast (region) Court of Appeal	31 347,66	20 299,36	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	442,00	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2017	—	
2016	257,43	
2015	249,60	
2015	—	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	1500.0 sq. m (1)	129.0 sq. m (1)	—	
2016	1500.0 sq. m (1)	129.0 sq. m (1)	—	
2015	1500.0 sq. m (1)	128.0 sq. m (1)	—	
2015	1500.0 sq. m (1)	127.0 sq. m (1)	—	
2014	1500.0 sq. m (4)	127.0 sq. m (1)	—	
2013	1500.0 sq. m (1)	127.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2017	• MITSUBISHI OUTLANDER 2007	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



CAREER:

Period	Position
June 10, 2008 — till Sept. 8, 2016	Court of Appeal of Dnipropetrovsk Oblast (Region), Judge of the Dnipropetrovsk oblast (region) Court of Appeal

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