



Haiduk Vira Ivanivna

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

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name

Type of connection

Period



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Апеляційний суд Дніпропетровської області, суддя у відставці	19 876,13	—	
2016	Dnipropetrovsk oblast (region) Court of Appeal , Judge Emeritus	12 414,59	—	
2015	Dnipropetrovsk oblast (region) Court of Appeal , Judge	11 228,75	—	
2015	General Court of Appeal , Judge of the Dnipropetrovsk oblast (region) Court of Appeal	11 228,75	—	
2014	General Court of Appeal , Judge of the Dnipropetrovsk oblast (region) Court of Appeal	18 335,81	—	
2013	General Court of Appeal , Judge of the Dnipropetrovsk oblast (region) Court of Appeal	37 268,41	—	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US	EURO	Other	UAH	US	EURO	Other
2017	Deposits	7 800,00	—	—		—	—	—	
2017	Cash	—	—	—		—	—	—	
2017	Other	—	—	—		—	—	—	
2016	Deposits	—	—	—		—	—	—	
2016	Cash	—	—	—		—	—	—	
2016	Other	—	—	—		—	—	—	
2015	Deposits	—	—	—		—	—	—	
2015	Cash	—	—	—		—	—	—	
2015	Other	—	—	—		—	—	—	
2015	Deposits	16,00	—	—		—	—	—	
2014	Deposits	16,00	—	—		—	—	—	
2013	Deposits	16,00	—	—		—	—	—	



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	—	
2015	—	
2015	—	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	70507.0 sq. m (4)	139.2 sq. m (2)	51.2 sq. m (1)	
2016	70507.0 sq. m (4)	139.2 sq. m (2)	51.2 sq. m (1)	
2015	39984.0 sq. m (3)	140.0 sq. m (2)	51.0 sq. m (1)	
2015	3998.0 sq. m (1)	69.6 sq. m (1)	51.2 sq. m (1)	
2014	3998.0 sq. m (3)	69.6 sq. m (1)	51.2 sq. m (1)	
2013	39984.0 sq. m (1)	69.6 sq. m (1)	51.2 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2017	• Nissan Juke 2013	
2016	• Nissan Juke 2013	
2015	• NISSAN JUKE 2013	
2015	• Nissan Juke 1598 о6 2013	
2014	• Nissan Juke 1598 о6. 2013	
2013	• Nissan Juke 1598 куб.см. 2013	



CAREER:

Period	Position
July 1, 1991 — till Sept. 8, 2016	Court of Appeal of Dnipropetrovsk Oblast (Region), Judge of the Dnipropetrovsk oblast (region) Court of Appeal

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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