



Kapeliukha Valerii Mykolaiovych

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



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
2016	Dnipropetrovsk oblast (region) Court of Appeal , Judge	18 460,99	—	
2015	Dnipropetrovsk oblast (region) Court of Appeal , Judge	13 738,53	—	
2015	General Court of Appeal , Judge of the Dnipropetrovsk oblast (region) Court of Appeal	13 488,93	—	
2014	General Court of Appeal , Judge of the Dnipropetrovsk oblast (region) Court of Appeal	23 215,21	—	
2013	General Court of Appeal , Judge of the Dnipropetrovsk oblast (region) Court of Appeal	43 120,81	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2016	Deposits	1 700,00	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	1 700,00	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH 140 000,00	
2015	UAH 125 630,00	
2015	UAH 125 630,00	
2014	UAH 123 888,00	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2016	220,65	
2015	249,60	
2015	—	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	12351.0 sq. m (6)	128.7 sq. m (2)	172.7 sq. m (4)	
2015	12351.0 sq. m (6)	128.7 sq. m (2)	172.7 sq. m (4)	
2015	13561.0 sq. m (3)	128.7 sq. m (2)	172.7 sq. m (4)	
2014	13561.0 sq. m (3)	128.7 sq. m (2)	172.7 sq. m (4)	
2013	13561.0 sq. m (3)	128.7 sq. m (2)	172.7 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



CAREER:

Period

Position

July 14, 1987 — till Dec. 8, 2016

**Court of Appeal of
Dnipropetrovsk Oblast (Region),**
Judge of the Court of Appeal of
Dnipropetrovsk Oblast (Region)



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

PJSC "Bank Credit Dnipro"

14352406

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