



Tamakulova Valentyna Oleksiivna

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

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.15
Expand

risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Tamakulov O. P.	husband	—



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	19 034,25	—	
2015	Dnipropetrovsk oblast (region) Court of Appeal , Judge	15 362,24	—	
2015	General Court of Appeal , Judge of the Dnipropetrovsk oblast (region) Court of Appeal	15 362,25	1 091,69	
2014	General Court of Appeal , Judge of the Dnipropetrovsk oblast (region) Court of Appeal	22 165,85	1 586,82	
2013	General Court of Appeal , Judge of the Dnipropetrovsk oblast (region) Court of Appeal	43 400,64	2 914,02	



MONETARY ASSETS:

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



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	1534.0 sq. m (1)	—	—	
2015	1534.0 sq. m (1)	—	—	
2015	1026.0 sq. m (2)	178.0 sq. m (1)	—	
2014	1026.0 sq. m (3)	178.0 sq. m (1)	—	
2013	1026.0 sq. m (2)	178.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2016	• Mitsubishi Pajero 2.5TD 2013	
2015	• Mitsubishi Pajero 2.5TD 2013	
2015	• Mitsubishi Pajero 2500 куб. см. 2013	
2014	• Mitsubishi Pajero 2500 куб. см. 2013	
2013	• Mitsubishi Pajero 3200 куб. см. 2013	



CAREER:

Period	Position
June 13, 1988 — till Dec. 8, 2016	Court of Appeal of Dnipropetrovsk Oblast (Region), Judge of the Court of Appeal of Dnipropetrovsk Oblast (Region)

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