



## Volovyk Nina Fedorivna

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
Date of dismissal	Aug. 15, 2017



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Volovyk Mykhailo Pavlovych	husband	—
Volovyk Valeriia Mykhailivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2017</b>	Dnipropetrovsk oblast (region) Court of Appeal , Judge of the Dnipropetrovsk oblast (region) Court of Appeal	14 691,40	5 832,80	
<b>2016</b>	Dnipropetrovsk oblast (region) Court of Appeal , Judge of the Dnipropetrovsk oblast (region) Court of Appeal	10 624,46	5 963,84	
<b>2015</b>	Dnipropetrovsk oblast (region) Court of Appeal , Judge of the Dnipropetrovsk oblast (region) Court of Appeal	9 898,02	3 709,72	
<b>2015</b>	General Court of Appeal , Judge of the Dnipropetrovsk oblast (region) Court of Appeal	9 898,02	3 648,65	
<b>2014</b>	General Court of Appeal , Judge of the Dnipropetrovsk oblast (region) Court of Appeal	18 728,54	4 736,27	
<b>2013</b>	General Court of Appeal , Judge of the Dnipropetrovsk oblast (region) Court of Appeal	34 578,96	5 704,30	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
<b>2017</b>	Deposits	3 375,00	—	—	93 330,00	—	—
<b>2017</b>	Cash	300 000,00	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	3 375,00	—	—	47 422,00	—	—
<b>2016</b>	Cash	200 000,00	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	3 375,00	—	—	72 470,00	—	—
<b>2015</b>	Cash	200 000,00	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	3 375,00	—	—	72 470,00	—	—
<b>2014</b>	Deposits	5 875,00	—	—	25 000,00	—	—
<b>2013</b>	Deposits	5 876,00	—	—	25 000,00	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 16 139,00	
2014	UAH 104 344,00	
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	1323.0 sq. m (2)	—	123.5 sq. m (2)	
2016	1323.0 sq. m (2)	—	123.5 sq. m (2)	
2015	1323.0 sq. m (2)	—	123.5 sq. m (2)	
2015	1296.0 sq. m (2)	—	123.5 sq. m (2)	
2014	1296.0 sq. m (4)	—	123.5 sq. m (2)	
2013	5360.76 sq. m (2)	—	123.5 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



## CAREER:

Period	Position
Nov. 5, 2012 — till Aug. 15, 2017	<b>Court of Appeal of Dnipropetrovsk Oblast (Region),</b> Judge of the Dnipropetrovsk oblast (region) Court of Appeal





## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Sberbank of Russia" Ltd	25959784	Bank customer

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