



Chornobuk Valerii Ivanovych

Category	Domestic Politically Exposed Person
Date of birth	April 23, 1971
Place of birth	Potsdam (Germany)
Last position	<u>Court of Appeal of Dnipropetrovsk Oblast (Region)</u> , Judge of the Court of Appeal of Dnipropetrovsk Oblast (Region)
Sept. 29, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.97
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **1 364 178,00** UAH, that in **5.2318** times exceeds income of **260 746,00** UAH declared for the corresponding year

2. overall value of the property and assets **2 433 998,00** UAH exceeds income **122 535,00** UAH in **19.8637** times



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Chornobuk Olena Anatoliivna	wife	—
Chornobuk Makar Valeriiovych	son	—



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	4 506,31	—	
2015	Dnipropetrovsk oblast (region) Court of Appeal , Judge	10 846,91	—	
2015	General Court of Appeal , Judge of the Dnipropetrovsk oblast (region) Court of Appeal	9 806,90	—	
2014	General Court of Appeal , Judge of the Dnipropetrovsk oblast (region) Court of Appeal	10 932,59	—	
2013	General Court of Appeal , Judge of the Dnipropetrovsk oblast (region) Court of Appeal, Kryvyi Rih city	30 633,88	—	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	USDEUR		OtherUAH	USDEUR	Other
2016	Deposits	—	—	—	—	—	—
2016	Cash	20 000,00	—	20 000,00	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	20 000,00	—	20 000,00	—	—	—
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	831,99	
2015	831,99	
2014	—	
2013	2 423,80	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	74000.0 sq. m (1)	—	185.1 sq. m (2)	
2015	74000.0 sq. m (1)	—	185.0 sq. m (2)	
2015	—	116.5 sq. m (1)	55.0 sq. m (1)	
2014	0 sq. m (3)	116.5 sq. m (1)	55.0 sq. m (1)	
2013	—	116.5 sq. m (1)	55.0 sq. m (1)	



VEHICLES:

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



CAREER:

Period

Position

July 28, 2014 — till Sept. 29, 2016

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

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