



## Voloshko Serhii Hryhorovych

Category	Domestic Politically Exposed Person
Last position	<u>Court of Appeal of Kherson Oblast (Region)</u> , Judge Kherson Oblast (Region) Court of Appeal
Date of dismissal	April 25, 2017

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.66  
Expand

#### risks

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



## CONNECTIONS TO INDIVIDUALS

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Name

Type of connection

Period

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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	суддя у відставці, суддя у відставці	13 924,12	—	
2017	суддя у відставці, суддя суддя у відставці	83 131,72	—	
2016	Kherson oblast (region) Court of Appeal , Judge, Secretary of the Court Chamber on Criminal Cases	15 813,51	—	
2015	Kherson oblast (region) Court of Appeal , Judge, Secretary of the Court Chamber on Criminal Cases	35 070,02	—	
2014	General Court of Appeal , Secretary of the Criminal Cases Chamber of the Kherson oblast (region) Court of Appeal	20 314,37	—	



## MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	55 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	65 000,00	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—
<b>2014</b>	Deposits	—	—	—	—	—	—

## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2018	—	
2017	—	
2016	—	
2015	8 319,90	
2014	—	



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2018	1200.0 sq. m (1)	124.4 sq. m (1)	69.3 sq. m (1)	
2017	1200.0 sq. m (1)	124.4 sq. m (1)	69.3 sq. m (1)	
2016	1200.0 sq. m (1)	124.4 sq. m (1)	170.2 sq. m (2)	
2015	1200.0 sq. m (1)	124.4 sq. m (1)	170.2 sq. m (2)	
2014	2400.0 sq. m (5)	170.0 sq. m (1)	163.8 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2018	• мазда CX 5 2012	
2017	• мазда CX 5 2012	
2016	• мазда CX 5 2012	
2015	• мазда CX 5 2012	
2014	• Mazda 6 2000 куб. см. 2006 • Прогресс човен 1970 • Крим човен 1980	



## CAREER:

Period	Position
June 18, 2012 — till April 25, 2017	<b>Court of Appeal of Kherson Oblast (Region)</b> , Judge Kherson Oblast (Region) Court of Appeal

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