



## Diakovych Olesia Viktorivna

Category	Domestic Politically Exposed Person
Last position	<u>Commercial Court of Appeal of Lviv</u> , Judge of Lviv Commercial Court of Appeal
Date of dismissal	June 27, 2017

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

1.31  
Expand

#### risks

1. cash declared in the very first electronic asset declaration available in the system is **170 000,00** UAH, that in **10.8703** times exceeds income of **15 639,00** UAH declared for the corresponding year



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kozak Taras Bohdanovych	son	—
Kozak Luka Bohdanovych	son	—
Kozak Bohdan Romanovych LLC Exponent , Beneficial owner	cohabitants	—
Diakovych Viktor Viacheslavovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2017</b>	Львівський апеляційний господарський суд, суддя	3 035,51	—	
<b>2016</b>	Economic Court of Appeal of Lviv, Judge	609,59	—	
<b>2015</b>	Economic Court of Appeal of Lviv, Judge	650,57	—	
<b>2015</b>	Economic Court of Appeal, Judge of Lviv Commercial Court of Appeal	650,54	—	
<b>2014</b>	Economic Court of Appeal, Judge of Lviv Commercial Court of Appeal	4 129,44	—	
<b>2013</b>	Economic Court of Appeal, Judge of Lviv Commercial Court of Appeal	2 306,67	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEUR		OtherUAH	USDEUR	Other
<b>2017</b>	Deposits	59 941,00	—	—	—	—	—
<b>2017</b>	Cash	70 000,00	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	69 896,00	—	—	—	—	—
<b>2016</b>	Cash	90 000,00	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	1 163,00	—	—	—
<b>2015</b>	Cash	170 000,00	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	31 170,25	—	—	—	—	—
<b>2014</b>	Deposits	64 502,37	—	—	—	—	—
<b>2013</b>	Deposits	70 000,00	—	—	—	—	—



## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 21 210,81	
2014	UAH 21 171,99	
2013	UAH 25 247,38	

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**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	1030.0 sq. m (1)	—	311.9 sq. m (1)	
2016	1030.0 sq. m (1)	—	311.9 sq. m (1)	
2015	1030.0 sq. m (1)	—	311.9 sq. m (1)	
2015	1030.0 sq. m (1)	—	311.8 sq. m (1)	
2014	1030.0 sq. m (1)	—	155.9 sq. m (1)	
2013	1030.0 sq. m (1)	—	155.9 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2017	• Range Rover 4.4 2007	
2016	• Range Rover 4.4 2007	
2015	• Range Rover 4.4 2007	
2015	• Land Rover Range Rover 4304 кy6. cm. 2007	
2014	• Range Rover 4304 2007	
2013	• Range Rover 4304 2007	



## CAREER:

Period	Position
May 22, 2013 — till June 27, 2017	<b>Commercial Court of Appeal of Lviv</b> , Judge of Lviv Commercial Court of Appeal





## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Ukreximbank	00032112	Bank customer

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