



Zaika Viktor Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>Court of Appeal of Khmelnytskyi Oblast (Region)</u> , Judge of Khmelnytskyi Oblast (Region) Court of Appeal
Sept. 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
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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Khmelnyskyi oblast Court of Appeal, Judge Emeritus	16 601,17	—	
2015	Khmelnyskyi oblast Court of Appeal, Judge	11 923,71	—	
2015	General Court of Appeal , Judge of Khmelnytskyi Oblast (Region) Court of Appeal	11 923,71	—	
2014	General Court of Appeal , Judge of Khmelnytskyi Oblast (Region) Court of Appeal	16 995,91	—	
2013	General Court of Appeal , Judge of Khmelnytskyi Oblast (Region) Court of Appeal	25 833,15	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	156 800,00	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	150 000,00	—	—	—	—	—
2014	Deposits	150 000,00	—	—	—	—	—
2013	Deposits	140 000,00	—	—	—	—	—



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	24563.0 sq. m (2)	—	56.0 sq. m (1)	
2015	—	—	56.0 sq. m (1)	
2015	—	0 sq. m (1)	0 sq. m (1)	
2014	0 sq. m (6)	138.0 sq. m (1)	56.0 sq. m (1)	
2013	0 sq. m (3)	138.0 sq. m (1)	56.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2016	<ul style="list-style-type: none">• Renault Duster 2016• Daewoo Sens 2004	
2015	<ul style="list-style-type: none">• Nissan X-Trail 2006• Daewoo Sens 2004	
2015	<ul style="list-style-type: none">• Daewoo Sens 1.4 куб.дм 2004• Nissan X-Trail 2.5 куб.дм 2006	
2014	<ul style="list-style-type: none">• Daewoo Sens 1.4 л 2004• Nissan X-Trail 2.5 л 2006	
2013	<ul style="list-style-type: none">• Daewoo Sens 1.4 л 2004• Nissan x-trail 2.5л 2006	



CAREER:

Period	Position
July 4, 2013 — till Sept. 8, 2016	Court of Appeal of Khmelnytskyi Oblast (Region) , Judge of Khmelnytskyi Oblast (Region) Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "UkrGasbank"	23697280	Bank customer

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