



Kozachok Serhii Vitaliiovych

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



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kozachok Valentyna Oleksandrivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Khmelnytskyi oblast Court of Appeal, Judge Emeritus	16 264,05	17 392,66	
2015	Khmelnytskyi oblast Court of Appeal, Judge	11 993,89	1 400,11	
2015	General Court of Appeal , Judge of Khmelnytskiy Oblast (Region) Court of Appeal	11 993,84	1 400,08	
2014	General Court of Appeal , Judge of Khmelnytskiy Oblast (Region) Court of Appeal	21 661,56	2 006,42	
2013	General Court of Appeal , Judge	32 493,28	4 369,94	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2016	Deposits	397 240,00	—	—	674 529,00	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	126 462,00	—	—	173 577,00	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	126 461,93	—	—	173 576,55	—	—
2014	Deposits	67 380,54	—	—	115 274,48	—	—
2013	Deposits	40 000,00	—	—	—	—	—



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	0,00	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	21.0 sq. m (1)	—	162.0 sq. m (2)	
2015	21.0 sq. m (1)	—	200.0 sq. m (3)	
2015	21.0 sq. m (1)	—	200.2 sq. m (3)	
2014	21.0 sq. m (7)	—	200.2 sq. m (3)	
2013	21.0 sq. m (4)	—	200.2 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2016	• Toyota Avensis 2008	
2015	• Toyota Avensis 2008	
2015	• Toyota Avensis 1.8 , 129 к.с., 464.0 2008	
2014	• Toyota Avensis 1.8 л 129 к. с. 4640 2008	
2013	• Toyota,Avensis 2008	



CAREER:

Period	Position
July 16, 1993 — 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
PJSC "Ukrsotsbank"	00039019	client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer

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