



Tsuhel Ihor 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



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Tsuhel Mykola Ihorovych Хмельницький апеляційний суд , Помічник судді	son	—
Tsuhel Liliia Anatoliivna ГУ ДПС у Хмельницькій області , Заступник начальника відділу	wife	—
Tsuhel Alisa Oleksandrivna Хмельницький апеляційний суд , Секретар судового засідання відділу організаційного забезпечення розгляду кримінальних справ Хмельницького апеляційного суду	daughter in law	—



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	11 334,09	7 306,23	
2015	Khmelnyskyi oblast Court of Appeal, Judge	10 652,35	4 647,12	
2015	General Court of Appeal , Judge of Khmelnytskyi Oblast (Region) Court of Appeal	10 679,89	4 651,37	
2014	General Court of Appeal , Judge of Khmelnytskyi Oblast (Region) Court of Appeal	27 850,31	6 662,58	
2013	General Court of Appeal , Judge	31 594,29	11 573,91	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	22 778,00	—	—	—	—
2014	Deposits	—	—	—	22 778,00	—	—	—	—
2013	Deposits	114 558,00	—	—	23 012,00	—	—	—	—

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH —	
2015	UAH —	
2015	UAH 120,00	
2014	UAH 120,00	
2013	UAH 120,00	



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	2160.0 sq. m (3)	—	65.0 sq. m (1)	
2015	2160.0 sq. m (3)	—	65.0 sq. m (1)	
2015	2160.0 sq. m (3)	—	65.0 sq. m (1)	
2014	2160.0 sq. m (7)	—	65.0 sq. m (1)	
2013	2160.0 sq. m (4)	—	65.0 sq. m (1)	



VEHICLES:

Year

Declarant

Family

2016

- Mazda 06 2014
- Ford Mondeo 1999
- Volkswagen Golf 1989

2015

- Mazda 06 2014
- BA3 21063 1984
- Volkswagen Golf 1989
- Ford Mondeo 1999

2015

- Mazda 6 1998 2014
- BA3 21063 1300 1984
- Volkswagen Golf 1600 1989
- Ford Mondeo 1800 1999

2014

- Mazda 6 1998 куб. см. 2014
- BA3 2106 1.3 л 1984
- Volkswagen Golf 1.6 л 1989
- Ford Mondeo 1.8 л 1999

2013

- Mazda,6 2008
- BA3,21063 1984



CAREER:

Period	Position
Nov. 23, 1998 — till Sept. 8, 2016	Court of Appeal of Khmelnytskyi Oblast (Region) , Judge of Khmelnytskyi Oblast (Region) Court of Appeal

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