



Marchuk Valentyna Semenivna

Other names	Nyzhnyk Valentyna Semenivna
Category	Domestic Politically Exposed Person
Last position	<u>ВІННИЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД</u> , Judge
Date of dismissal	Sept. 3, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kalashnykova Sofiia Mykolaivna General Court of Appeal , Judge Assistant	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Вінницький апеляційний суд, суддя	71 047,71	—	
2018	Вінницький апеляційний суд, суддя	40 815,05	—	
2017	Апеляційний суд Вінницької області, суддя	15 531,90	—	
2016	Court of Appeal of Vinnytsia Oblast (Region), Judge	12 462,03	—	
2015	Court of Appeal of Vinnytsia Oblast (Region), Judge	11 211,90	279,84	
2015	Загальний апеляційний суд, суддя апеляційного суду вінницької області	11 211,88	279,85	
2014	General Court of Appeal , Judge of the Court of Appeal of Vinnytsia Oblast (Region)	20 187,85	290,68	
2013	Загальний апеляційний суд, суддя апеляційного суду вінницької області	32 975,01	884,69	
2012	Загальний апеляційний суд, суддя апеляційного суду вінницької області	41 136,49	1 088,92	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	300 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	200 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	625 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—
2012	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 113 000,00	
2014	UAH 119 000,00	
2013	UAH 150 000,00	
2012	UAH 95 000,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	
2012	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1900.0 sq. m (2)	89.0 sq. m (1)	68.3 sq. m (1)	
2018	1900.0 sq. m (2)	89.0 sq. m (1)	68.3 sq. m (1)	
2017	1900.0 sq. m (2)	89.0 sq. m (1)	68.3 sq. m (1)	
2016	1900.0 sq. m (2)	89.0 sq. m (1)	68.3 sq. m (1)	
2015	1900.0 sq. m (2)	89.0 sq. m (1)	—	
2015	1900.0 sq. m (1)	89.0 sq. m (1)	—	
2014	1900.0 sq. m (5)	89.0 sq. m (1)	—	
2013	1900.0 sq. m (1)	89.0 sq. m (1)	—	
2012	1900.0 sq. m (1)	89.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• BA3 2104 1987• NISSAN QASHQAI 2019	
2018	<ul style="list-style-type: none">• BA3 2104 1987	
2017	<ul style="list-style-type: none">• BA3 2104 1987	
2016	<ul style="list-style-type: none">• BA3 2104 1987• KIA PIO 2012	
2015	<ul style="list-style-type: none">• KIA, PIO 2012• BA3 2104 1987	
2015	<ul style="list-style-type: none">• Kia Rio 1.4 2012• BA3 2104 1.4 1987	
2014	<ul style="list-style-type: none">• Kia Rio 1396 2011• BA3 2104 1.4 1987	
2013	<ul style="list-style-type: none">• Kia Rio 1400 куб. см. 2012• BA3 2104 1400 куб. см. 1987	
2012	<ul style="list-style-type: none">• Kia Rio 1.4 2012• BA3 2104 1.4 1987	



CAREER:

Period

Position

Nov. 8, 2018 — till Sept. 3, 2020

**ВІННИЦЬКИЙ АПЕЛЯЦІЙНИЙ
СУД**, Judge

Oct. 18, 2011 — till Nov. 8, 2018

**Court of Appeal of Vinnytsia
Oblast (Region)**, Judge of the Court
of Appeal of Vinnytsia Oblast
(Region)

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