



## Levchenko Tetiana Afanasiivna

Category Domestic Politically Exposed Person

Last position СУМСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge



### CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Levchenko Valerii Hryhorovych PJSC "Lynovits Sugar Factory "Krasniy" , ownership	husband	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
PJSC "Lynovits Sugar Factory "Krasniy"	ownership	00372629



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Сумський апеляційний суд, суддя	69 706,85	3 389,72	
<b>2018</b>	Сумський апеляційний суд, суддя	35 809,90	4 872,47	
<b>2017</b>	Апеляційний суд Сумської області , суддя	12 106,46	1 963,69	
<b>2016</b>	Court of Appeal of Sumy Oblast (Region), Judge	10 898,37	6 017,02	
<b>2015</b>	Court of Appeal of Sumy Oblast (Region), Judge	9 743,06	5 696,76	
<b>2015</b>	General Court of Appeal , Judge of the Sumy oblast (region) Court of Appeal	9 646,35	5 331,19	
<b>2014</b>	General Court of Appeal , Judge of the Sumy oblast (region) Court of Appeal	15 103,85	6 576,64	
<b>2013</b>	General Court of Appeal , Judge	27 425,10	6 732,48	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
<b>2019</b>	Deposits	452 359,00	—	—	—	—	—
<b>2019</b>	Cash	—	—	—	—	—	—
<b>2019</b>	Other	184,00	—	—	—	—	—
<b>2018</b>	Deposits	130 000,00	—	—	85 625,00	—	—
<b>2018</b>	Cash	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—

		Declarant			Family				
Year	Asset type	UAH	US	EUR	Other	UAH	US	EUR	Other
2015	Deposits	2 137,00	—	—		10 113,00	—	—	
2014	Deposits	21 920,00	—	—		16 978,00	—	—	
2013	Deposits	2 137,00	—	—		10 106,00	—	—	



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
<b>2019</b>	UAH —	
<b>2018</b>	UAH —	
<b>2017</b>	UAH —	
<b>2016</b>	UAH —	
<b>2015</b>	UAH —	
<b>2015</b>	UAH 2 325,00	
<b>2014</b>	UAH —	
<b>2013</b>	UAH —	



## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	0,00	

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**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	35091.0 sq. m (4)	248.1 sq. m (1)	—	
2018	35091.0 sq. m (4)	248.1 sq. m (1)	—	
2017	35091.0 sq. m (4)	248.1 sq. m (1)	—	
2016	35091.0 sq. m (4)	248.1 sq. m (1)	—	
2015	35091.0 sq. m (4)	248.1 sq. m (1)	—	
2015	35091.0 sq. m (4)	248.1 sq. m (1)	—	
2014	35091.0 sq. m (7)	248.1 sq. m (1)	—	
2013	35091.0 sq. m (5)	248.1 sq. m (1)	—	



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## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



## CAREER:

Period	Position
Dec. 11, 2018 —	<b>СУМСЬКИЙ АПЕЛЯЦІЙНИЙ СУД,</b> Judge
Nov. 22, 2011 — till Dec. 11, 2018	<b>Court of Appeal of Sumy Oblast (Region),</b> Judge of the Court of Appeal of Sumy Oblast (Region)



## **BANK ACCOUNTS:**

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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