



## Semenii Lidiia Ivanivna

Category	Domestic Politically Exposed Person
Last position	<u>Court of Appeal of Sumy Oblast (Region)</u> , Judge of the Court of Appeal of Sumy Oblast (Region)
Date of dismissal	Aug. 8, 2017



### 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
2017	Апеляційний суд Сумської області, суддя	16 571,92	—	
2016	Court of Appeal of Sumy Oblast (Region), Judge	12 618,88	—	
2015	Court of Appeal of Sumy Oblast (Region), Judge	11 700,32	—	
2015	General Court of Appeal , Judge of the Sumy oblast (region) Court of Appeal	11 700,32	—	
2014	General Court of Appeal , Judge of the Sumy oblast (region) Court of Appeal	15 687,10	—	
2013	General Court of Appeal , Judge	31 760,32	0,00	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
<b>2017</b>	Deposits	323 266,00	—	—	—	—	—
<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	—	—	—	—	—	—
<b>2015</b>	Deposits	13 417,00	—	—	—	—	—
<b>2014</b>	Deposits	7 831,00	—	—	—	—	—
<b>2013</b>	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	—	—	241.62 sq. m (1)	
2016	—	—	241.62 sq. m (1)	
2015	—	—	241.62 sq. m (1)	
2015	—	—	128.1 sq. m (1)	
2014	0 sq. m (5)	—	—	
2013	0 sq. m (3)	—	50.3 sq. m (1)	



## VEHICLES:

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



## CAREER:

Period	Position
Aug. 22, 2007 — till Aug. 8, 2017	<b>Court of Appeal of Sumy Oblast (Region)</b> , Judge of the Court of Appeal of Sumy Oblast (Region)



## BANK ACCOUNTS:

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

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