



Nizelkovska Liliana Valentynivna

Category	Domestic Politically Exposed Person
Last position	<u>ПОЛТАВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</u> , Judge



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Nizelkovskyi Hennadii Oleksandrovych Sixth Territorial Department of the Department for Combating Drug Crimes of the National Police of Ukraine , Head of the Department	husband	—
Nizelkovska Yevheniia Hennadiivna	daughter	—
Nizelkovska Kira Hennadiivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Полтавський апеляційний суд, Суддя	65 917,72	35 145,96	
2018	Полтавський апеляційний суд, Суддя	29 464,44	33 345,55	
2017	Апеляційний суд Полтавської області, Суддя	3 115,76	23 208,34	
2016	Court of Appeal of Poltava oblast (region), Judge	956,87	9 306,20	
2015	Court of Appeal of Poltava oblast (region), Judge	7 599,77	6 029,73	
2014	General Court of Appeal , Judge of the Poltava oblast (region) Court of Appeal	14 272,58	5 942,65	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	57 933,00	10 816,00	—	—	—	—
2019	Cash	200 000,00	—	—	—	—	—
2019	Other	485 000,00	—	—	—	—	—
2018	Deposits	87 651,00	310,00	—	191 578,00	—	—
2018	Cash	—	—	—	150 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	14 626,00	302,00	—	59 649,00	—	—
2017	Cash	—	—	—	30 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	43 893,00	288,00	—	167 771,00	1 145,00	—
2016	Cash	—	—	—	40 000,00	—	—
2016	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USD	EUROOther
2015	Deposits	86 990,00	268,00	—	1 106,00	1 056,00	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	10 898,00	—	—	16 499,00	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 366,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	45.6 sq. m (2)	—	96.5 sq. m (2)	
2018	45.6 sq. m (2)	—	96.5 sq. m (2)	
2017	—	—	96.5 sq. m (2)	
2016	—	—	96.5 sq. m (2)	
2015	—	—	96.5 sq. m (2)	
2014	0 sq. m (6)	—	95.7 sq. m (2)	



VEHICLES:

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



CAREER:

Period	Position
Sept. 28, 2018 —	ПОЛТАВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
May 19, 2011 — till Sept. 28, 2018	Court of Appeal of Poltava Oblast (Region) , Judge of the Court of Appeal of Poltava Oblast (Region)



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "OTP Bank"	21685166	client of the bank
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer

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