



Ivakina Valentyna Oleksiivna

Category	Domestic Politically Exposed Person
Last position	<u>Kharkiv Commercial Court of Appeal</u> , Judge of Kharkiv Commercial Court of Appeal
Dec. 8, 2016	Resigned



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Ivakin Valentyn Mykolaiovych	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Kharkiv Economic Court of Appeal, Judge	22 552,44	1 653,25	
2015	Kharkiv Economic Court of Appeal, Judge	11 758,94	1 714,27	
2014	Economic Court of Appeal, Judge of Kharkiv Economic Court of Appeal	28 195,71	2 829,24	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2016	Deposits	—	—	—	—	—	—
2016	Cash	100 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	5 383,00	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	2900.0 sq. m (1)	134.1 sq. m (1)	41.3 sq. m (1)	
2015	2900.0 sq. m (1)	134.1 sq. m (1)	41.3 sq. m (1)	
2014	4750.0 sq. m (8)	26.0 sq. m (1)	23.67 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2016	• Toyota RAV4 2011	
2015	• Toyota RAV4 2011	
2014	<ul style="list-style-type: none">• Nissan Qashqai об'єм циліндрів 1598 2008• Toyota Rav 4 об'єм циліндрів 1997 2011	



CAREER:

Period	Position
Sept. 12, 2001 — till Dec. 8, 2016	Kharkiv Commercial Court of Appeal , Judge of Kharkiv Commercial Court of Appeal

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