



Potapenko Volodymyr Ivanovych

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



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Potapenko Olena Fedorivna	wife	—



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	17 080,99	—	
2016	Kharkiv Economic Court of Appeal, Judge Emeritus	20 331,04	—	
2015	Kharkiv Economic Court of Appeal, Judge	32 714,65	—	
2014	Economic Court of Appeal, Judge of Kharkiv Economic Court of Appeal	17 128,23	5 227,52	



MONETARY ASSETS:

Year	Asset type	Declarant	Family		
		UAH	USDEUROther	UAHUSDEUROther	
2016	Deposits	—	— —	— —	—
2016	Cash	1 850 000,00	— —	— —	—
2016	Other	—	— —	— —	—
2016	Deposits	—	— —	— —	—
2016	Cash	1 850 000,00	— —	— —	—
2016	Other	—	— —	— —	—
2015	Deposits	—	— —	— —	—
2015	Cash	3 760 000,00	— —	— —	—
2015	Other	—	— —	— —	—
2014	Deposits	—	— —	— —	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2016	—	
2016	—	
2015	16 331,97	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	598.0 sq. m (1)	—	127.0 sq. m (2)	
2016	598.0 sq. m (1)	—	127.0 sq. m (2)	
2015	598.0 sq. m (1)	—	379.0 sq. m (5)	
2014	598.0 sq. m (5)	—	63.6 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2016	• HONDA CR V 2012	
2016	• HONDA CR V 2012	
2015	• HONDA CR V 2012	
2014	• Honda CR-V 2013	



CAREER:

Period

Position

May 31, 2012 — till Sept. 8, 2016

**Kharkiv Commercial Court of
Appeal**, Judge of Kharkiv
Commercial Court of Appeal

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