



Kozachenko Viktor Ivanovich

Category	Domestic Politically Exposed Person
Last position	<u>Court of Appeal of Mykolaiv Oblast (Region)</u> , Judge of the Court of Appeal of Mykolaiv Oblast (Region)
Date of dismissal	Sept. 29, 2017



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kozachenko Natalia Petrivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Суддя у відставці Апеляційного суду Миколаївської області, Суддя у відставці Апеляційного суду Миколаївської області	16 599,95	699,79	
2016	Court of Appeal of Mykolaiv Oblast (Region), Judge of the Mykolaiv oblast Court of Appeal, Deputy Chairman of the Mykolaiv oblast Court of Appeal	13 505,21	722,35	
2015	Court of Appeal of Mykolaiv Oblast (Region), Judge of the Mykolaiv oblast Court of Appeal, Deputy Chairman of the Mykolaiv oblast Court of Appeal	12 223,27	803,16	
2014	General Court of Appeal , Deputy Chairman of the Court of Appeal of Mykolaiv oblast (region)	19 127,90	1 097,62	
2013	General Court of Appeal , Judge, Deputy Head	49 059,37	6 793,68	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2017	Deposits	12 185,00	3 000,00	—	—	—	—
2017	Cash	27 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	4 510,00	—	—	16 275,00	—	—
2013	Deposits	12 185,00	—	—	16 275,00	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2017	—	
2016	—	
2015	—	
2014	—	
2013	4 808,83	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	—	—	99.2 sq. m (1)	
2016	—	—	99.2 sq. m (1)	
2015	—	—	99.2 sq. m (1)	
2014	—	—	99.2 sq. m (1)	
2013	0 sq. m (3)	—	99.2 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2017	• Nissan QASHQAI 2013	
2016	• Nissan QASHQAI 2013	
2015	• Nissan QASHQAI 2013	
2014	• Nissan Qashqai 1997 кyb. cm. 2013	
2013	• Nissan,Qashqai 2013	



CAREER:

Period	Position
Sept. 1, 2005 — till Sept. 29, 2017	Court of Appeal of Mykolaiv Oblast (Region) , Judge of the Court of Appeal of Mykolaiv Oblast (Region)



BANK ACCOUNTS:

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

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