



Sapun Olena Anatoliivna

Category	Domestic Politically Exposed Person
Last position	<u>Court of Appeal of Zaporizhzhya Oblast (Region)</u> , Judge of the Court of Appeal of Zaporizhia Oblast (Region)
Sept. 8, 2016	Resigned



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Tuchynskyi Serhii Viktorovich	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Court of Appeal of Zaporizhzhia Oblast (Region), Judge Emeritus	12 895,21	121,36	
2015	Court of Appeal of Zaporizhzhia Oblast (Region), Judge	14 588,45	—	
2014	General Court of Appeal , Judge of the Zaporizhzhia oblast (region) Court of Appeal	18 289,91	—	
2013	General Court of Appeal , Judge	31 407,34	0,00	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Deposits	773,00	—	—	—	—	—	—	—
2016	Cash	80 000,00	5 000,00	1 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	48 833,00	—	—	—	—	—	—	—
2015	Cash	45 039,00	5 000,00	1 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	—	—	121.0 sq. m (2)	
2015	—	—	121.0 sq. m (2)	
2014	—	—	121.1 sq. m (2)	
2013	0 sq. m (3)	—	121.1 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2016	—	
2015	—	
2014	—	
2013	—	



CAREER:

Period	Position
Nov. 21, 1992 — till Sept. 8, 2016	Court of Appeal of Zaporizhzhya Oblast (Region) , Judge of the Court of Appeal of Zaporizhia Oblast (Region)



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC Raiffeisen Bank Aval	14305909	Bank customer

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