



Trofymova Diana Anatoliivna

Category	Domestic Politically Exposed Person
Last position	<u>Zaporizhzhya Court of Appeal</u> , Judge



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Trofymov Anatolii Petrovych	father	—
Shmelkov Mykola Andriiovych	son	—
Shmelkov Mykhailo Andriiovych	son	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Запорізький апеляційний суд, суддя	5 375,40	3 277,71	
2018	Апеляційний суд Запорізької області, суддя	10 292,05	2 246,94	
2017	Апеляційний суд Запорізької області, суддя	10 419,98	1 456,34	
2016	Court of Appeal of Zaporizhzhia Oblast (Region), Judge	9 666,31	1 512,00	
2015	Court of Appeal of Zaporizhzhia Oblast (Region), Judge	8 888,53	1 767,69	
2014	General Court of Appeal , Judge of the Zaporizhzhia oblast (region) Court of Appeal	12 892,30	2 531,61	
2013	General Court of Appeal , Judge	23 953,24	4 715,51	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2013	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH 3 021,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	0,00	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	72.88 sq. m (1)	
2018	—	—	72.88 sq. m (1)	
2017	—	—	72.88 sq. m (1)	
2016	—	—	72.88 sq. m (1)	
2015	—	—	72.88 sq. m (1)	
2014	—	—	72.88 sq. m (1)	
2013	0 sq. m (3)	—	36.44 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• SUBARU LEGACY OUTBACK 2006	
2017	• SUBARU LEGACY OUTBACK 2006	
2016	• SUBARU LEGACY OUTBACK 2006	
2015	• SUBARU LEGACY OUTBACK 2006	
2014	• Subaru Outback 2400 куб. см. 2006	
2013	• Subaru, Legacy 2006	



CAREER:

Period

Position

Oct. 15, 2019 —

Zaporizhzhya Court of Appeal,
Judge

Nov. 3, 2011 — till Oct. 15, 2019

Court of Appeal of Zaporizhzhya Oblast (Region), Judge of the Court of Appeal of Zaporizhia Oblast (Region)

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