



## Volianovska Tetiana Vasylivna

Category	Domestic Politically Exposed Person
Last position	<u>Supreme Commercial Court of Ukraine</u> , Head of independent Division of the Supreme Commercial Court of Ukraine
May 1, 2016	Change of the legislation, which sets up PEP status



### CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Volianovska Kateryna Yevhenivna	daughter	—



## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Верховний Суд, Начальник відділу забезпечення діяльності Голови та заступника Голови суду секретаріату Касаційного господарського суду	33 753,20	—	
<b>2018</b>	Верховний Суд, Начальник відділу забезпечення діяльності Голови та заступника Голови суду секретаріату Касаційного господарського суду	27 054,30	—	
<b>2017</b>	Касаційний господарський суд у складі Верховного Суду , Начальник відділу забезпечення діяльності Голови та заступника Голови суду секретаріату Касаційного господарського суду	20 074,26	—	
<b>2016</b>	Supreme Economic Court of Ukraine, Head of the Department for Ensuring the Work of the Chairman and Deputy Chairman of the Supreme Economic Court of Ukraine	11 104,83	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2015</b>	Supreme Economic Court of Ukraine, Head of the Department for Ensuring the Work of the Chairman and Deputy Chairman of the Supreme Economic Court of Ukraine	9 707,66	—	



**MONETARY ASSETS:**

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Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
<b>2019</b>	Deposits	22 250,00	5 777,00	—	—	—	—
<b>2019</b>	Cash	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	47 366,00	3 556,00	—	—	—	—
<b>2018</b>	Cash	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	31 994,00	1 506,00	—	—	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	1 500,00	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



## GIFTS, PRIZES, WINNINGS:

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





## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1501.0 sq. m (1)	—	69.96 sq. m (1)	
2018	1501.0 sq. m (1)	—	69.96 sq. m (1)	
2017	1501.0 sq. m (1)	—	69.96 sq. m (1)	
2016	1500.0 sq. m (1)	—	69.96 sq. m (1)	
2015	1500.0 sq. m (1)	—	69.96 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• LEXUS RX 350 2008	
2017	• TOYOTA RAV-4 2006	
2016	• TOYOTA RAV-4 2006	
2015	• TOYOTA RAV-4 2006	



CAREER:

Period	Position
—	<b>Supreme Commercial Court of Ukraine</b> , Head of independent Division of the Supreme Commercial Court of Ukraine



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## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC Raiffeisen Bank Aval	14305909	Bank customer

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