



Kukushkin Ihor Valentynovych

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
2015	Resigned



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kukushkina Alla Mykolaivna	wife	—
Kukushkina Yana Ihorivna	daughter	—
Kukushkina Yaroslava Ihorivna	daughter	—



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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	Верховний Суд, Головний спеціаліст	26 784,95	207 226,50	
2018	Верховний Суд, Головний спеціаліст	23 680,70	175 270,71	
2017	Верховний Суд України, Сектор технічного захисту інформації, Завідувач сектору	9 577,20	16 425,87	
2016	Supreme Court of Ukraine, Sector for Technical Protection of Information, Head of the sector	8 782,00	1 552,63	
2015	Supreme Court of Ukraine, Sector for Technical Protection of Information, Head of the sector	5 187,00	964,36	



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	200 000,00	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	200 000,00	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 137 022,00	
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	—	—	73.2 sq. m (1)	
2018	—	—	73.2 sq. m (1)	
2017	—	—	73.2 sq. m (1)	
2016	—	—	73.2 sq. m (1)	
2015	—	—	73.2 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• HUYNDAI TUCSON 2008	
2018	• HUYNDAI TUCSON 2008	
2017	• HUYNDAI TUCSON 2008	
2016	• HUYNDAI TUCSON 2008	
2015	• HUYNDAI TUCSON 2008	



CAREER:

Period	Position
— till 2015	Supreme Commercial Court of Ukraine , Head of independent Division of the Supreme Commercial Court of Ukraine



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"International Mortgage Bank" llc	33308489	Bank customer

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