



## Danyliuk Valentyna Anatoliivna

Category Domestic Politically Exposed Person

Last position ВОЛИНСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

1.31  
Expand

### risks

1. overall amount of cash owned by declarant and family members is **1 668 819,00 UAH**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Danyliuk Borys Volodymyrovych	husband	—
Danyliuk Dariia Borysivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Волинський апеляційний суд , суддя	68 787,53	936,88	
2018	Апеляційний суд Волинської області, суддя	35 796,70	701,26	
2017	Апеляційний суд Волинської області, суддя	12 649,95	689,90	
2016	Court of Appeal Volyn Oblast (Region), Judge	11 735,27	680,09	
2015	Court of Appeal Volyn Oblast (Region), Judge	10 144,54	750,16	
2015	Загальний апеляційний суд, суддя апеляційного суду волинської області	10 144,53	750,17	
2014	General Court of Appeal , Judge of the Volyn oblast (region) Court of Appeal	15 576,02	—	
2013	General Court of Appeal , Judge of the Volyn oblast (region) Court of Appeal	28 879,21	901,41	
2012	Загальний апеляційний суд, суддя апеляційного суду волинської області	22 631,91	1 847,18	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	—	30 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	12 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—
2012	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH 19 330,00	
2015	UAH 19 800,00	
2014	UAH 9 168,55	
2013	UAH 30 495,21	
2012	UAH 65 701,00	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	
2012	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	759.0 sq. m (1)	—	73.0 sq. m (1)	
2018	759.0 sq. m (1)	—	73.0 sq. m (1)	
2017	759.0 sq. m (1)	—	73.0 sq. m (1)	
2016	759.0 sq. m (1)	—	73.0 sq. m (1)	
2015	759.0 sq. m (1)	—	73.0 sq. m (1)	
2015	759.0 sq. m (1)	—	72.0 sq. m (1)	
2014	759.0 sq. m (5)	—	72.0 sq. m (1)	
2013	—	—	72.0 sq. m (1)	
2012	—	—	72.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• Opel Astra 2008	
2018	• Opel Astra 2008	
2017	• Opel Astra 2008	
2016	• Opel Astra 2008	
2015	• Opel Astra 2008	
2015	• Opel Astra H 1.6 л.115 к.с. 2008	
2014	• Opel Astra H 1.6 л 115 кВт 2008	
2013	• Opel Astra H 1.59, 115 2008	
2012	• Opel Astra 1.6 л.115 к.с. 2008	



## CAREER:

Period	Position
Sept. 28, 2018 —	<b>ВОЛИНСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</b> , Judge
April 1, 2005 — till Sept. 28, 2018	<b>Court of Appeal Volyn Oblast (Region)</b> , Judge of the Court of Appeal of Volyn Oblast (Region)

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