



## Potapenko Viktor Ivanovich

Category	Domestic Politically Exposed Person
Last position	<u>Court of Appeal of Kirovohrad Oblast (Region)</u> , Judge of the Court of Appeal of Kirovograd Oblast (Region)
Date of dismissal	May 30, 2017

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

0.16  
Expand

#### risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **2**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Potapenko Hanna Arkhypivna	mother	—
Potapenko Liudmyla Ivanivna	wife	—
Potapenko YE. V.	son	—
Potapenko K. V.	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Не працюю, Суддя у відставці Апеляційного суду Кіровоградської області	14 474,81	3 040,13	
2016	Court of Appeal of Kirovohrad Oblast (Region), Judge	12 918,16	3 334,08	
2015	Court of Appeal of Kirovohrad Oblast (Region), Judge	11 680,15	2 576,01	
2015	General Court of Appeal , Judge of the Kirovograd oblast (region) Court of Appeal	12 237,50	2 576,01	
2014	General Court of Appeal , Judge of the Kirovograd oblast (region) Court of Appeal	16 775,63	3 280,23	
2013	General Court of Appeal , Judge	29 604,95	16 025,22	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
<b>2017</b>	Deposits	66 521,00	—	—	12 399,00	—	—
<b>2017</b>	Cash	300 000,00	—	—	217 000,00	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	16 521,00	—	—	229 226,00	—	—
<b>2016</b>	Cash	225 000,00	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	212 511,00	—	—	12 399,00	—	—
<b>2015</b>	Cash	165 000,00	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	205 990,00	—	—	—	—	—
<b>2014</b>	Deposits	—	—	—	—	—	—
<b>2013</b>	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 5 515,00	
2014	UAH 3 852,00	
2013	UAH 162 810,00	



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	—	—	64.17 sq. m (1)	
2016	—	—	64.17 sq. m (1)	
2015	—	—	64.17 sq. m (1)	
2015	—	—	64.17 sq. m (1)	
2014	—	—	64.17 sq. m (1)	
2013	1563.0 sq. m (4)	42.6 sq. m (1)	64.17 sq. m (1)	



## VEHICLES:

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Year	Declarant	Family
2017	<ul style="list-style-type: none"><li>• KIA Carens 2.0 5MT2 2008</li><li>• ИЖ -7-107 Планета 5 1990</li><li>• FORD Scorpio 2.0 1995</li></ul>	
2016	<ul style="list-style-type: none"><li>• KIA Carens 2.0 5MT2 2008</li><li>• ИЖ -7-107 Планета 5 1990</li><li>• FORD Scorpio 2.0 1995</li></ul>	
2015	<ul style="list-style-type: none"><li>• KIA Carens 2.0 5MT2 2008</li><li>• ИЖ -7-107 Планета 5 1990</li><li>• FORD Scorpio 2.0 1995</li></ul>	
2015	<ul style="list-style-type: none"><li>• Ford Scorpio 1998 куб. см. 1995</li><li>• Kia Carens 1998 куб. см. 2008</li></ul>	
2014	<ul style="list-style-type: none"><li>• Ford Scorpio 1998 куб. см. 1995</li><li>• Kia Carens 1998 куб. см. 2008</li></ul>	
2013	<ul style="list-style-type: none"><li>• Ford,Scorpio 1995</li><li>• Kia,Carens 2008</li></ul>	

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## CAREER:

Period	Position
Nov. 4, 2004 — till May 30, 2017	<b>Court of Appeal of Kirovohrad Oblast (Region)</b> , Judge of the Court of Appeal of Kirovograd Oblast (Region)



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer
JSC "Oschadbank"	00032129	Bank customer

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