



Horoshchuk Oleksii Vasylovych

Category	Domestic Politically Exposed Person
Last position	<u>Court of Appeal of Lugansk Oblast (Region)</u> , Judge of Court of Appeal Lugansk Oblast (Region)
Dec. 8, 2016	Resigned



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Court of Appeal of Lugansk Oblast (Region), Judge	15 393,35	—	
2015	Court of Appeal of Lugansk Oblast (Region), Judge	10 102,03	—	
2014	General Court of Appeal , Judge of Court of Appeal Lugansk Oblast (Region)	21 241,38	—	
2013	General Court of Appeal , Judge of Court of Appeal Lugansk Oblast (Region)	26 580,28	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2016	Deposits	—	—	—	—	—	—
2016	Cash	420 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	350 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2016	28,87	
2015	—	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	—	—	—	
2015	—	—	—	
2014	0 sq. m (6)	—	—	
2013	0 sq. m (5)	—	63.4 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2016	• SKODA OCTAVIA A5 2011	
2015	• SKODA OCTAVIA A5 2011	
2014	• Skoda Octavia 1800 куб. см. 2011	
2013	• Skoda Octavia 1800 куб. см. 2011	



CAREER:

Period

Position

May 23, 2013 — till Dec. 8, 2016

Court of Appeal of Lugansk Oblast (Region), Judge of Court of Appeal Lugansk Oblast (Region)

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