



Zaika Valerii Viacheslavovych

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

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: **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zaika Svitlana Ivanivna	wife	—
Zaika Dmytro Valeriiovych	son	—



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	15 382,61	—	
2015	Court of Appeal of Lugansk Oblast (Region), Judge	18 130,61	295,36	
2014	General Court of Appeal , Judge of Court of Appeal Lugansk Oblast (Region)	15 548,17	461,80	
2013	General Court of Appeal , Judge of Court of Appeal Lugansk Oblast (Region)	30 001,71	1 684,54	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH 25 768,00	
2015	UAH 40 385,00	
2014	UAH —	
2013	UAH 25 555,57	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	2599.0 sq. m (2)	50.0 sq. m (1)	151.0 sq. m (2)	
2015	2432.0 sq. m (2)	—	151.0 sq. m (2)	
2014	2200.0 sq. m (7)	—	149.3 sq. m (2)	
2013	2200.0 sq. m (4)	—	149.3 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2016	• BA3 21013 1982	
2015	• BA3 21013 1982	
2014	<ul style="list-style-type: none">Mercedes-Benz G 320 3200 куб. см. 1994BA3 2101 1200 куб. см. 1982	
2013	<ul style="list-style-type: none">Mercedes-Benz G-320 3.2 л 1994BA3-2101 1.2 л 1982	



CAREER:

Period	Position
March 4, 1998 — till Sept. 8, 2016	Court of Appeal of Lugansk Oblast (Region) , Judge of Court of Appeal Lugansk Oblast (Region)

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