



## **Fariatiev Serhii Oleksiiovych**

|               |  |
|---------------|--|
| 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 |
|---|--------------------|--------|
| Hlushchenko Olena Mykolaivna<br>Головне управління ДПС у Луганській області , головний державний-ревізор інспектор відділу організації та проведення перевірок відомостей у деклараціях суб'єктів декларування управління податків і зборів з фізичних осіб ГУ ДПС у Луганській області | wife               | —      |



## INCOME AND EXPENDITURES

| Year | Position  | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|---|-------------------------|--------------------|---|
| 2016 | Judge Emeritus, Luhansk Oblast Court of Appeal, Judge Emeritus          | 17 744,35               | 4 085,01           |   |
| 2015 | Court of Appeal of Lugansk Oblast (Region), Judge                       | 11 369,36               | 2 959,97           |   |
| 2014 | Local Court of Appeal, Judge of Court of Appeal Lugansk Oblast (Region) | 16 642,11               | 22 377,93          |   |
| 2013 | General Court of Appeal , Judge   | 31 765,53               | 6 163,49           |   |



## MONETARY ASSETS:

| Year        | Asset type | Declarant   |    |           | Family      |    |           |
|-------------|------------|-------------|----|-----------|-------------|----|-----------|
|             |            | UAH         | US | DEUROther | UAH         | US | DEUROther |
| <b>2016</b> | Deposits   | —           | —  | —         | —           | —  | —         |
| <b>2016</b> | Cash       | —           | —  | —         | —           | —  | —         |
| <b>2016</b> | Other      | —           | —  | —         | —           | —  | —         |
| <b>2015</b> | Deposits   | 7<br>685,00 | —  | —         | 1<br>473,00 | —  | —         |
| <b>2015</b> | Cash       | —           | —  | —         | —           | —  | —         |
| <b>2015</b> | Other      | —           | —  | —         | —           | —  | —         |
| <b>2014</b> | Deposits   | 7<br>685,00 | —  | —         | 1<br>473,00 | —  | —         |
| <b>2013</b> | Deposits   | 7<br>685,00 | —  | —         | 1<br>473,00 | —  | —         |



## FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2016 | UAH —              |                           |
| 2015 | UAH —              |                           |
| 2014 | UAH 1 836,00       |                           |
| 2013 | UAH 3 671,00       |                           |



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

| Year | Land        | Residential buildings | Apartments        | Other real estate |
|------|-------------|-----------------------|-------------------|-------------------|
| 2016 | —           | —                     | 87.0 sq. m<br>(2) |                   |
| 2015 | —           | —                     | 87.0 sq. m<br>(2) |                   |
| 2014 | —           | —                     | 74.1 sq. m<br>(2) |                   |
| 2013 | 0 sq. m (3) | —                     | 74.1 sq. m<br>(2) |                   |



## VEHICLES:

| Year | Declarant | Family |
|------|-----------|--------|
| 2016 | —         |        |
| 2015 | —         |        |
| 2014 | —         |        |
| 2013 | —         |        |



## CAREER:

| Period                           | Position   |
|----------------------------------|--|
| May 15, 1997 — till Dec. 8, 2016 | <b>Court of Appeal of Lugansk Oblast (Region)</b> , Judge of Court of Appeal Lugansk Oblast (Region) |



## BANK ACCOUNTS:

| Bank             | Taxpayer's number | Status        |
|------------------|-------------------|---------------|
| JSC "Oschadbank" | 00032129          | Bank customer |

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