



## Verkhovets Tetiana Mykhailivna

Category	Close associate
Last position	<u>Court of Appeal of Kyiv</u> , Judge of Kyiv Court of Appeal
Date of dismissal	Sept. 8, 2016



### CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Verkhovets Anatolii Anatoliiiovych ПІВНІЧНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД , Judge	husband	—



## 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 Kyiv, Judge Emeritus	16 994,78	18 309,26	
2015	Kyiv City Court of Appeal, Judge	18 718,29	16 846,14	
2014	General Court of Appeal , Judge of the Kyiv city Court of Appeal	31 133,19	23 521,49	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2016</b>	Deposits	900 094,00	7 892,00	365,00		499 348,00	—	36,00	
<b>2016</b>	Cash	200 000,00	—	—		—	—	—	
<b>2016</b>	Other	—	—	—		—	—	—	
<b>2015</b>	Deposits	746 574,00	33 441,00	365,00		374 694,00	—	—	
<b>2015</b>	Cash	—	—	—		—	—	—	
<b>2015</b>	Other	—	—	—		—	—	—	
<b>2014</b>	Deposits	1 197 123,66	—	—		329 240,00	—	—	



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	1120.0 sq. m (1)	—	150.0 sq. m (2)	
2015	1120.0 sq. m (1)	—	150.0 sq. m (2)	
2014	1120.0 sq. m (5)	—	148.6 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2016	—	
2015	—	
2014	—	



## CAREER:

Period	Position
Nov. 14, 2002 — till Sept. 8, 2016	<b>Court of Appeal of Kyiv</b> , Judge of Kyiv Court of Appeal

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## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Alfa-Bank" PJSC	23494714	Bank customer
PJSC "Credit Agricole Bank"	14361575	Bank customer
JSC "Oschadbank"	00032129	Bank customer
PJSC "kib Credit Agricole"	19357443	Bank customer
PJSC Raiffeisen Bank Aval	14305909	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer
Joint Stock Bank "Ukr gasbank"	23697280	Bank customer
JSC "Bank "Finance and Credit"	09807856	Bank customer

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