



## Suvorov Valerii Oleksiiovych

Category	Domestic Politically Exposed Person
Last position	<u>Court of Appeal of Odesa Oblast (Region)</u> , Deputy Chairman of Appeal Court of Odesa oblast (region)
Sept. 8, 2016	Resigned

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

1.64  
Expand

### risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **1**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Suvorova Oksana Vasylivna Приморський районний суд м.Одеси , суддя	wife	—
Suvorova Mariia Valeriivna	daughter	—
Suvorov Oleksii Valeriiovych	son	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Sonyachna energiya LLC	Beneficial owner	40297502
Sonyachna energiya LLC	ownership	40297502



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2016</b>	Court of Appeal of Odesa Oblast (Region), Deputy Chairman of Appeal Court of Odesa oblast (region)	21 353,40	37 137,97	
<b>2015</b>	Court of Appeal of Odesa Oblast (Region), Deputy Chairman of Appeal Court of Odesa oblast (region)	11 438,74	6 739,29	
<b>2015</b>	General Court of Appeal , Deputy Chairman of Appeal Court of Odesa oblast (region)	11 438,74	6 739,29	
<b>2014</b>	General Court of Appeal , Judge of the Court of Appeal of Odesa oblast (region)	15 639,40	12 700,33	
<b>2013</b>	General Court of Appeal , Judge of the Court of Appeal of Odesa oblast (region)	31 683,00	23 662,87	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
<b>2016</b>	Deposits	—	—	—	29 883,00	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	29 883,00	—	—
<b>2015</b>	Cash	—	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	29 883,00	—	—
<b>2014</b>	Deposits	—	—	—	37 830,00	—	—
<b>2013</b>	Deposits	—	—	—	27 080,00	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2016	315.0 sq. m (1)	—	—	
2015	—	—	423.0 sq. m (2)	
2015	—	—	288.8 sq. m (1)	
2014	0 sq. m (3)	—	288.8 sq. m (1)	
2013	0 sq. m (3)	—	288.8 sq. m (1)	



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## VEHICLES:

Year	Declarant	Family
2016	• Volkswagen Touareg 2013	
2015	• Volkswagen Touareg 2013	
2015	• Volkswagen Touareg 2967 2013	
2014	• Volkswagen Touareg 2967 2013	
2013	• Volkswagen Touareg 2967 кy6. cm. 2013	



## CAREER:

Period	Position
March 22, 2005 — till Sept. 8, 2016	<b>Court of Appeal of Odesa Oblast (Region)</b> , Deputy Chairman of Appeal Court of Odesa oblast (region)

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