




Panasenkov Valerii Oleksandrovych

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



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|---|--------------------|--------|
|  Panasenkova Liubov Ivanivna | mother | — |
| Hruzdieva Svitlana Volodymyrivna Одеський апеляційний суд , Головний спеціаліст відділу правового забезпечення та судової статистики | wife | — |



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 Odesa Oblast (Region), Judge of the Court of Appeal of Odesa oblast (region) | 16 499,67 | 5 550,30 | |
| 2015 | Court of Appeal of Odesa Oblast (Region), Judge | 11 591,25 | 3 059,35 | |
| 2015 | General Court of Appeal , Judge of the Court of Appeal of Odesa oblast (region) | 11 591,25 | 3 059,35 | |
| 2013 | General Court of Appeal , Judge | 32 672,15 | 5 343,64 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|------|------------|-----------|----|-----------|--------|----|-----------|
| | | UAH | US | DEUROther | UAH | US | DEUROther |
| 2016 | Deposits | — | — | — | — | — | — |
| 2016 | Cash | — | — | — | — | — | — |
| 2016 | Other | — | — | — | — | — | — |
| 2015 | Deposits | — | — | — | — | — | — |
| 2015 | Cash | — | — | — | — | — | — |
| 2015 | Other | — | — | — | — | — | — |
| 2015 | Deposits | — | — | — | — | — | — |
| 2013 | Deposits | — | — | — | — | — | — |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2016 | UAH — | |
| 2015 | UAH 7 928,00 | |
| 2015 | UAH 7 928,00 | |
| 2013 | UAH 5 148,00 | |



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|-------------|-----------------------|-----------------|-------------------|
| 2016 | — | — | 118.2 sq. m (1) | |
| 2015 | — | — | 119.8 sq. m (1) | |
| 2015 | — | — | 119.8 sq. m (1) | |
| 2013 | 0 sq. m (3) | — | 119.8 sq. m (1) | |



VEHICLES:

| Year | Declarant | Family |
|------|------------------------------------|--------|
| 2016 | • SKODA OKTAVIA TOUR 2008 | |
| 2015 | • Skoda Octavia Tour 2008 | |
| 2015 | • Skoda Octavia Tour 1600, 73 2008 | |
| 2013 | • Skoda, Octavia 2008 | |



CAREER:

Period

Position

Dec. 11, 1989 — till Dec. 8, 2016

**Court of Appeal of Odesa Oblast
(Region)**, Judge of the Court of
Appeal of Odessa Oblast (Region)

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