



Falchuk Valerii Pavlovych

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
Falchuk Nadiia Dmytrivna	mother	—



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	15 410,93	903,95	
2015	Court of Appeal of Odesa Oblast (Region), Judge	9 890,95	6 734,80	
2015	General Court of Appeal , Judge of the Court of Appeal of Odesa oblast (region)	9 890,94	7 033,49	
2013	General Court of Appeal , Judge	29 254,65	1 919,17	



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 —	
2015	UAH 17 000,00	
2013	UAH 19 000,00	



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	6330.0 sq. m (2)	—	168.45 sq. m (2)	
2015	6300.0 sq. m (2)	—	168.09 sq. m (2)	
2015	63200.0 sq. m (2)	—	168.9 sq. m (2)	
2013	63200.0 sq. m (5)	—	168.9 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2016	• Hunds Santa Fe 2008	
2015	• Hyundai Santa Fe 2008	
2015	• Hyundai Santa FE 2188 ky6. cm. 2008	
2013	• Hyundai, Santa Fe 2008	



CAREER:

Period

Position

Aug. 2, 2005 — 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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