



Maksymchuk Zoia Mykytivna

Category	Domestic Politically Exposed Person
Date of birth	Feb. 27, 1965
Last position	<u>Court of Appeal of Rivne Oblast (Region)</u> , Judge of the Court of Appeal of Rivne Oblast (Region)
Dec. 8, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
2. there is no information on real estate/apartment owned or rented in the region indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Parii Illia Oleksiiovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Unemployed, Judge Emeritus	15 840,06	619,52	
2016	Unemployed, Judge Emeritus, Rivne Oblast Court of Appeal	15 840,06	619,52	
2015	Court of Appeal of Rivne Oblast (Region), Judge	12 400,77	137,28	
2015	General Court of Appeal , Judge of the Court of Appeal of Rivne Oblast (Region)	12 400,74	137,28	
2014	General Court of Appeal , Judge of the Court of Appeal of Rivne Oblast (Region)	19 210,57	16 304,16	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	135 000,00	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	135 000,00	—	—	—	—	—
2015	Deposits	11 980,00	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	172 638,00	—	—	—	—	—
2015	Deposits	11 980,89	—	—	—	—	—
2014	Deposits	6 047,09	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH 25 000,00	
2016	UAH 25 000,00	
2015	UAH —	
2015	UAH 172 638,00	
2014	UAH 819 473,56	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2016	—	
2016	—	
2015	15,81	
2015	15,81	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	1993.0 sq. m (3)	—	34.0 sq. m (1)	
2016	1993.0 sq. m (3)	—	34.0 sq. m (1)	
2015	1993.0 sq. m (3)	—	34.0 sq. m (1)	
2015	10219.0 sq. m (3)	—	34.0 sq. m (1)	
2014	10219.0 sq. m (5)	—	78.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2016	• Mitsubishi ASX 2013	
2016	• Mitsubishi ASX 2013	
2015	• Mitsubishi ASX 2013	
2015	• Mitsubishi ASX 2013	
2014	• Mitsubishi ASX 2.0 куб. дм 2013	



CAREER:

Period	Position
Jan. 8, 2014 — till Dec. 8, 2016	Court of Appeal of Rivne Oblast (Region) , Judge of the Court of Appeal of Rivne Oblast (Region)



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer

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