



Zelenin Viacheslav Oleksiiovych

Category	Domestic Politically Exposed Person
Last position	<u>Economic Court of Appeal of Kyiv</u> , Judge of Kyiv Economic Court of Appeal
Date of dismissal	Dec. 11, 2018



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Київський апеляційний господарський суд, суддя	27 318,21	—	
2017	Київський апеляційний господарський суд, суддя	13 394,31	—	
2016	Economic Court of Appeal of Kyiv, Judge	11 533,37	—	
2015	Economic Court of Appeal of Kyiv, Judge	11 694,25	—	
2015	Economic Court of Appeal, Judge of the Odessa Economic Court of Appeals of Ukraine - Deputy Head Since 17.04.2014	11 694,25	—	
2014	Economic Court of Appeal, Judge of the Odessa Economic Court of Appeals of Ukraine - Deputy Head Since 17.04.2014	15 876,81	—	
2013	Economic Court of Appeal, Judge of the Odessa Economic Court of Appeals of Ukraine - Deputy Head Since 17.04.2014	53 516,50	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	EUROther	
2018	Deposits	279 918,00	—	—	—	—	—
2018	Cash	350 000,00	—	—	—	—	—
2018	Other	—	50 000,00	—	—	—	—
2017	Deposits	33 134,00	49,00	—	—	—	—
2017	Cash	350 000,00	—	—	—	—	—
2017	Other	—	50 000,00	—	—	—	—
2016	Deposits	30 786,00	49,00	—	—	—	—
2016	Cash	350 000,00	—	—	—	—	—
2016	Other	—	50 000,00	—	—	—	—
2015	Deposits	—	3 892,00	—	—	—	—
2015	Cash	550 000,00	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2015	Other	—	50 000,00	—	—	—	—
2015	Deposits	—	3 892,00	—	—	—	—
2014	Deposits	—	2 931,00	—	—	—	—
2013	Deposits	38 757,00	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	—	—	
2017	—	—	—	
2016	—	—	—	
2015	—	—	—	
2015	—	—	—	
2014	—	—	—	
2013	—	—	—	



VEHICLES:

Year	Declarant	Family
2018	• Ford Ranger 2014	
2017	• Ford Ranger 2014	
2016	• Ford Ranger 2014	
2015	• Ford Ranger 2014	
2015	—	
2014	—	
2013	—	



CAREER:

Period	Position
Feb. 12, 2002 — till Dec. 11, 2018	Economic Court of Appeal of Kyiv , Judge of Kyiv Economic Court of Appeal



BANK ACCOUNTS:

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

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