



Zabolotnyi Valerii Mykolaiovych

Category Domestic Politically Exposed Person

Last position ЧЕРНІГІВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zabolotnyi Taras Valeriiovich	son	—
Zabolotna Nataliia Mykhailivna до 03.10.2017 - Головне управління Пенсійного фонду України в Чернігівській області , до 03.10.2017 - Головний спеціаліст відділу з питань призначення пенсій управління пенсійного забезпечення військовослужбовців та деяких інших категорій громадян	wife	—
Zabolotna Polina Valeriivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Чернігівський апеляційний суд, заступник голови суду	82 520,10	1 574,20	
2018	Чернігівський апеляційний суд, заступник голови суду	35 560,53	3 087,26	
2017	Апеляційний суд Чернігівської області, суддя	11 887,10	3 540,15	
2016	Court of Appeal of Chernihiv Oblast (Region), Judge	11 027,19	2 502,73	
2015	Court of Appeal of Chernihiv Oblast (Region), Judge	10 156,02	1 775,76	
2014	General Court of Appeal , Judge of Appeal Court of Chernihiv Oblast (Region)	50 799,93	3 954,35	
2013	General Court of Appeal , Judge	27 109,11	4 199,80	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	100,00	—	—	—	—	—

		Declarant				Family			
Year	Asset type	UAH		US\$		UAH		US\$	
		Other	Other	Other	Other				
2013	Deposits	100,00	—	—		—	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	0,00	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2400.0 sq. m (2)	—	149.62 sq. m (2)	
2018	2400.0 sq. m (2)	—	149.62 sq. m (2)	
2017	2400.0 sq. m (2)	—	149.62 sq. m (2)	
2016	2400.0 sq. m (2)	—	149.62 sq. m (2)	
2015	3500.0 sq. m (2)	—	73.0 sq. m (1)	
2014	3500.0 sq. m (2)	—	—	
2013	3500.0 sq. m (3)	—	—	



VEHICLES:

Year	Declarant	Family
2019	• Hyundai Santa Fe 2015	
2018	• SKODA OCTAVIA TOUR 2008	
2017	• SKODA OCTAVIA TOUR 2008	
2016	• SKODA OCTAVIA TOUR 2008	
2015	• SKODA OCTAVIA TOUR 2008	
2014	• Skoda Octavia 1600,0 2008	
2013	• Skoda,Octavia 2008	



CAREER:

Period	Position
Sept. 28, 2018 —	ЧЕРНІГІВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
Sept. 23, 2004 — till Sept. 28, 2018	Court of Appeal of Chernihiv Oblast (Region) , Judge of Appeal Court of Chernihiv Oblast (Region)

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