



Turkina Leonilla Petrivna

Category	Domestic Politically Exposed Person
Last position	<u>Administrative Court of Appeal of Dnipropetrovsk</u> , Judge of Dnipropetrovsk Dnipropetrovsk Administrative Court of Appeal
Sept. 8, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Turkina A. S.	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Administrative Court of Appeal of Dnipropetrovsk , Judge Emeritus	10 375,31	—	
2015	Administrative Court of Appeal of Dnipropetrovsk , Judge	10 796,53	—	
2015	Administrative Court of Appeal, Judge of Dnipropetrovsk Dnipropetrovsk Administrative Court of Appeal	10 796,53	—	
2014	Administrative Court of Appeal, Judge of Dnipropetrovsk Dnipropetrovsk Administrative Court of Appeal	19 740,85	—	
2013	Administrative Court of Appeal, Judge	36 350,40	5 934,93	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2016	Deposits	12 093,00	7 099,00	—	—	—	—
2016	Cash	—	2 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	9 000,00	7 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	OTHER 15 761,32	—	—
2014	Deposits	15 761,32	—	—	—	—	—
2013	Deposits	—	—	—	8 633,00	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	—	—	68.12 sq. m (1)	
2015	—	—	68.12 sq. m (1)	
2015	—	—	113.12 sq. m (2)	
2014	—	—	0 sq. m (1)	
2013	0 sq. m (3)	—	156.82 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



CAREER:

Period

Position

Feb. 8, 2007 — till Sept. 8, 2016

**Administrative Court of Appeal
of Dnipropetrovsk**, Judge of
Dnipropetrovsk Dnipropetrovsk
Administrative Court of Appeal



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

Commercial Bank Privatbank JSC

14360570

client of the bank

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