



Donets Liana Oleksiivna

Category	Domestic Politically Exposed Person
Last position	<u>ДРУГИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД</u> , Judge
Date of dismissal	Nov. 26, 2020



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
2019	Другий апеляційний адміністративний суд, суддя	75 541,64	—	
2018	Харківський апеляційний адміністративний суд, суддя	37 546,05	—	
2017	Харківський апеляційний адміністративний суд, суддя	11 464,91	—	
2016	Kharkiv Administrative Court of Appeal, Judge	10 098,16	—	
2015	Kharkiv Administrative Court of Appeal, Judge	8 218,98	—	
2014	Administrative Court of Appeal, Judge of Kharkiv Administrative Court of Appeal	14 995,45	—	
2013	Administrative Court of Appeal, Judge of Kharkiv Administrative Court of Appeal	73 827,13	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	151 932,00	—	—	—	—	—	—	—
2019	Cash	—	14 300,00	9 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	85 341,00	—	—	—	—	—	—	—
2018	Cash	—	2 000,00	9 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2014	Deposits	—	—	—		—	—	—	
2013	Deposits	—	—	—		—	—	—	



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	47 158,50	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1500.0 sq. m (1)	—	150.0 sq. m (3)	
2018	1500.0 sq. m (1)	—	150.0 sq. m (3)	
2017	0.15 sq. m (1)	—	150.5 sq. m (3)	
2016	0.15 sq. m (1)	—	150.5 sq. m (3)	
2015	0.15 sq. m (1)	—	150.5 sq. m (3)	
2014	1500.0 sq. m (5)	—	150.5 sq. m (3)	
2013	1500.0 sq. m (1)	—	150.5 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• MG6 Хачбек-В 2012	
2017	• MG Hatchback 6 2012	
2016	• MG 6 HATCHBACK 2012	
2015	• MG 6 HATCHBACK 2012	
2014	—	
2013	—	



CAREER:

Period	Position
Feb. 12, 2019 — till Nov. 26, 2020	ДРУГИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД , Judge
Oct. 21, 2008 — till Feb. 12, 2019	Kharkiv Administrative Court of Appeal , Judge of Kharkiv Administrative Court of Appeal

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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