



## Velychko Tamara Arkadiivna

Category	Domestic Politically Exposed Person
Last position	<u>Odesa Economic Court of Appeal</u> , Judge of the Odesa Economic Court of Appeal
Date of dismissal	Oct. 9, 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	Одеський апеляційний господарський суд, суддя у відставці	47 245,89	—	
2017	Odesa Economic Court of Appeal, Judge	23 902,15	—	
2016	Odesa Economic Court of Appeal, Judge	12 392,93	—	
2015	Odesa Economic Court of Appeal, Judge	11 363,70	—	
2014	Economic Court of Appeal, Judge of the Odesa Economic Court of Appeal	20 301,80	—	
2013	Economic Court of Appeal, Judge of the Odesa Economic Court of Appeal	36 816,49	—	



## MONETARY ASSETS:

Year	Asset type	Declarant	Family		
		UAH	USDEUROther	UAHUSDEUROther	
<b>2018</b>	Deposits	—	— —	— —	—
<b>2018</b>	Cash	1 200 000,00	— —	— —	—
<b>2018</b>	Other	—	— —	— —	—
<b>2017</b>	Deposits	—	— —	— —	—
<b>2017</b>	Cash	550 000,00	— —	— —	—
<b>2017</b>	Other	—	— —	— —	—
<b>2016</b>	Deposits	—	— —	— —	—
<b>2016</b>	Cash	515 000,00	— —	— —	—
<b>2016</b>	Other	—	— —	— —	—
<b>2015</b>	Deposits	—	— —	— —	—
<b>2015</b>	Cash	485 000,00	— —	— —	—
<b>2015</b>	Other	—	— —	— —	—
<b>2014</b>	Deposits	—	— —	— —	—
<b>2013</b>	Deposits	—	— —	— —	—



## FINANCIAL LIABILITIES

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

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## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	1000.0 sq. m (1)	458.6 sq. m (1)	—	
2017	1000.0 sq. m (1)	458.6 sq. m (1)	43.6 sq. m (1)	
2016	1000.0 sq. m (1)	458.6 sq. m (1)	—	
2015	1000.0 sq. m (1)	458.6 sq. m (1)	—	
2014	1000.0 sq. m (1)	458.6 sq. m (1)	—	
2013	1000.0 sq. m (1)	458.6 sq. m (1)	—	



## VEHICLES:

Year	Declarant	Family
2018	<ul style="list-style-type: none"><li>• Honda Civic 2003</li><li>• Mitsubishi Outlander 2010</li></ul>	
2017	<ul style="list-style-type: none"><li>• Honda Civic 2003</li><li>• Mitsubishi Outlander 2010</li></ul>	
2016	<ul style="list-style-type: none"><li>• Honda Civic 2003</li><li>• Mitsubishi Outlander 2010</li></ul>	
2015	<ul style="list-style-type: none"><li>• Honda Civic 2003</li><li>• Mitsubishi Outlander 2010</li></ul>	
2014	<ul style="list-style-type: none"><li>• Honda Civic 1590 ky6. cm. 2003</li><li>• Mitsubishi Outlander 2360 ky6. cm. 2010</li></ul>	
2013	<ul style="list-style-type: none"><li>• Honda Civic 1590 ky6.cm. 2003</li><li>• Mitsubishi Outlander 2360 ky6.cm. 2010</li></ul>	



## CAREER:

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### Period

### Position

July 12, 2001 — till Oct. 9, 2018

**Odesa Economic Court of  
Appeal**, Judge of the Odesa  
Economic Court of Appeal

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