



Turenko Valentyna Borysivna

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	Jan. 11, 2018



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Turenko Borys Hryhorovych	husband	—



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	18 430,01	3 679,43	
2017	Odesa Economic Court of Appeal, Judge	15 877,01	3 426,47	
2016	Odesa Economic Court of Appeal, Judge	13 863,08	3 876,45	
2015	Odesa Economic Court of Appeal, Judge	12 189,16	7 562,63	
2014	Economic Court of Appeal, Judge of the Odesa Economic Court of Appeal	17 969,87	3 962,94	
2013	Economic Court of Appeal, Judge of the Odesa Economic Court of Appeal	36 717,12	9 846,95	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2018	Deposits	320 135,00	—	—	450 000,00	—	—
2018	Cash	25 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	200 000,00	—	—	425 250,00	—	—
2017	Cash	55 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	200 000,00	—	—	385 000,00	—	—
2016	Cash	55 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	200 000,00	—	—	385 000,00	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	200 000,00	—	—	385 000,00	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2013	Deposits	190 000,00	—	—	385 000,00	—	—



FINANCIAL LIABILITIES

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



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	500.0 sq. m (1)	211.7 sq. m (1)	168.9 sq. m (2)	
2017	500.0 sq. m (1)	211.7 sq. m (1)	168.9 sq. m (2)	
2016	500.0 sq. m (1)	211.7 sq. m (1)	168.9 sq. m (2)	
2015	500.0 sq. m (1)	211.7 sq. m (1)	168.9 sq. m (2)	
2014	500.0 sq. m (1)	210.0 sq. m (1)	107.5 sq. m (2)	
2013	500.0 sq. m (1)	210.0 sq. m (1)	107.5 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	—	



CAREER:

Period	Position
July 12, 2001 — till Jan. 11, 2018	Odesa Economic Court of Appeal , Judge of the Odesa Economic Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Oschadbank"	00032129	client of the bank
JSC Bank "Pivdenniy"	20953647	Bank customer

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