



## Chupikova Valentyna Vasylivna

Category	Domestic Politically Exposed Person
Last position	<u>Chernivzi oblast (region) Court of Appeal</u> , Judge of the Chernivzi oblast (region) Court of Appeal
Dec. 8, 2016	Resigned

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

0.16  
Expand

### risks

1. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Tymyk Svitlana Vasylivna	sibling	—
Tymyk Roman Ihorovych	associated with the common life and mutual rights and obligations	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2016</b>	Chernivzi oblast (region) Court of Appeal, Judge	15 045,05	1 103,27	
<b>2015</b>	Chernivzi oblast (region) Court of Appeal, Judge	10 842,66	1 660,69	
<b>2014</b>	General Court of Appeal , Judge of the Chernivzi oblast (region) Court of Appeal	16 427,19	2 119,80	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	4 187,00	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	13117.0 sq. m (2)	40.0 sq. m (1)	118.83 sq. m (3)	
2015	2608.0 sq. m (1)	20.0 sq. m (1)	31.53 sq. m (2)	
2014	2608.0 sq. m (5)	20.0 sq. m (1)	94.73 sq. m (4)	



## VEHICLES:

Year	Declarant	Family
2016	<ul style="list-style-type: none"><li>• Нива ВАЗ-2101 1984</li><li>• Днепр Днепр 1991</li></ul>	
2015	<ul style="list-style-type: none"><li>• Днепр Днепр 1991</li><li>• Нива ВАЗ-2101 1984</li></ul>	
2014	—	



## CAREER:

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Period	Position
Dec. 23, 2004 — till Dec. 8, 2016	<b>Chernivzi oblast (region) Court of Appeal</b> , Judge of the Chernivzi oblast (region) Court of Appeal

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