



## Kurakova Viktoriia Valentynivna

Category Domestic Politically Exposed Person

Last position ДОНЕЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31  
Expand

### risks

1. cash declared in the very first electronic asset declaration available in the system is **1 112 546,00** UAH, that in **5.0633** times exceeds income of **219 726,00** UAH declared for the corresponding year



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	Донецький апеляційний суд, суддя	61 900,73	—	
2018	01.01.2018 - 18.10.2018 - апеляційний суд Донецької області, 19.10.18 - 31.12.2018 - Донецький апеляційний суд , суддя	30 309,48	—	
2017	апеляційний суд Донецької області, суддя	9 726,88	—	
2016	Donetsk oblast (region) Court of Appeal, Judge	10 128,06	—	
2015	Donetsk oblast (region) Court of Appeal, Judge	9 140,50	—	
2014	General Court of Appeal , Judge of the Donetsk oblast (region) Court of Appeal	14 042,44	—	
2013	General Court of Appeal , Judge of the Donetsk oblast (region) Court of Appeal	24 528,17	—	



**MONETARY ASSETS:**

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Year	Asset type	Declarant		Family		
		UAH	USD	EUR	OtherUAH	USDEUROOther
<b>2019</b>	Deposits	—	—	—	—	—
<b>2019</b>	Cash	—	21 000,00	3 000,00	—	—
<b>2019</b>	Other	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—
<b>2018</b>	Cash	—	21 000,00	1 000,00	—	—
<b>2018</b>	Other	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—
<b>2017</b>	Cash	—	21 000,00	—	—	—
<b>2017</b>	Other	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—
<b>2016</b>	Cash	—	21 000,00	—	—	—
<b>2016</b>	Other	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—
<b>2015</b>	Cash	—	20 000,00	—	—	—

		Declarant			Family				
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	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 2 414,00	
2013	UAH 8 156,00	



## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	—	

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**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	40.0 sq. m (1)	—	135.6 sq. m (2)	
2018	40.0 sq. m (1)	—	135.6 sq. m (2)	
2017	40.0 sq. m (1)	—	135.6 sq. m (2)	
2016	40.0 sq. m (1)	—	135.6 sq. m (2)	
2015	40.0 sq. m (1)	—	135.6 sq. m (2)	
2014	40.0 sq. m (1)	—	31.4 sq. m (1)	
2013	40.0 sq. m (1)	—	31.4 sq. m (1)	





## VEHICLES:

Year	Declarant	Family
2019	• BMW E 90 381 i 2007	
2018	• BMW E 90 381 i 2007	
2017	• BMW E 90 381 i 2007	
2016	• BMW E 90 381 i 2007	
2015	• BMW E 90 381 i 2007	
2014	• BMW E90 318i 1995 куб. см., 100 кВт 2007	
2013	• BMW E90 318i 2995 куб. см., 100 кВт ,452 см 2007	



## CAREER:

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Period	Position
Sept. 28, 2018 —	<b>ДОНЕЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД</b> , Judge
March 17, 2011 — till Sept. 28, 2018	<b>Donetsk oblast (region) Court of Appeal</b> , Judge

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