



Kurylo Valentyna Panasivna

Category Domestic Politically Exposed Person

Last position Supreme Court, Chairman of the Civil Court of Cassation

Date of dismissal April 9, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. overall amount of cash owned by declarant and family members is **2 781 365,00 UAH**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kurilo Yuriy Vasylovych PE "Firm "Vektor" , Beneficial owner	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховний Суд, Суддя	173 561,00	65 579,76	
2018	Верховний Суд, Суддя	141 496,68	56 765,99	
2017	Апеляційний суд Донецької області, Верховний Суд, Суддя	26 902,97	95 277,77	
2016	Апеляційний суд Донецької області, Суддя	13 600,75	57 706,40	
2015	Апеляційний суд Донецької області, Суддя	11 827,70	26 237,44	
2014	Загальний апеляційний суд, суддя апеляційного суду донецької області	21 259,88	4 701,01	
2013	Загальний апеляційний суд, суддя апеляційного суду донецької області	42 083,95	22 756,61	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	80 888,00	—	—	—	—	—	—	—
2019	Cash	—	50 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	126 580,00	—	—	—	—	—	—	—
2018	Cash	980 000,00	10 000,00	1 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	13 000,00	—	—	—	—	—	—	—
2017	Cash	—	3 000,00	1 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—
2013	Deposits	237 705,47	—	—	—	27 000,00	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH 10 435,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1600.0 sq. m (2)	—	158.7 sq. m (3)	
2018	1600.0 sq. m (2)	—	96.0 sq. m (1)	
2017	1600.0 sq. m (2)	—	96.0 sq. m (1)	
2016	1600.0 sq. m (2)	—	146.0 sq. m (3)	
2015	1600.0 sq. m (2)	—	96.0 sq. m (1)	
2014	1600.0 sq. m (2)	—	96.0 sq. m (1)	
2013	1600.0 sq. m (2)	—	96.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• VOLKSWAGEN Golf 2011	
2018	• VOLKSWAGEN Golf 2011	
2017	• VOLKSWAGEN Golf 2011	
2016	• VOLKSWAGEN Golf 2011	
2015	• VOLKSWAGEN Golf 2011	
2014	• Volkswagen Golf 1600 куб. см., 102 к. с 2011	
2013	• Volkswagen Golf 1600 куб. см. 2011	



CAREER:

Period	Position
Nov. 10, 2017 — till April 9, 2020	Supreme Court , Chairman of the Civil Court of Cassation
Dec. 26, 1990 — till Nov. 10, 2017	Donetsk oblast (region) Court of Appeal , Judge



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
PJSC "PUMB"	14282829	client of the bank

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