



## Muraviov Oleksii Valentynovych

Category	Domestic Politically Exposed Person
Date of birth	April 9, 1972
Place of birth	Kherson
Last position	<u>The High Council of Justice</u> , Member of the High Council of Justice
Sept. 22, 2016	Resigned



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Muraviova Larysa Anatoliivna	wife	—
Muraviov Mykhailo Oleksiiovych	son	—
Muraviov Anton Oleksiiovych	son	—
Matviienko Oleksandr Ihorovych	stepson	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
LNM LEGAL GROUP, LLC	ownership	40947564



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	The Supreme Administrative Court of Ukraine, Judge	27 499,32	634,82	
2015	The High Council of Justice, Deputy Head	12 910,87	668,92	
2015	Higher Administrative Court, Judge of the Supreme Administrative Court of Ukraine, Deputy Head of the High Council of Justice	12 910,83	668,92	
2014	The Supreme Administrative Court of Ukraine, Judge of the Supreme Administrative Court of Ukraine, Secretatry of the Court Chamber	16 044,83	717,59	
2013	Higher Administrative Court, Judge	27 007,24	43 749,66	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUR	UAH	USD	EUR
2016	Deposits	119 270,00	—	—	4 490,00	3 380,00	—
2016	Cash	270 000,00	—	—	60 000,00	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	23 769,00	—	—	27 280,00	—	—
2014	Deposits	1,00	—	—	81 902,00	—	—
2013	Deposits	276,00	—	—	23 713,00	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2016	—	
2015	—	
2015	—	
2014	505,53	
2013	121,19	



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2016	488.0 sq. m (1)	361.0 sq. m (1)	194.18 sq. m (2)	
2015	488.0 sq. m (1)	361.0 sq. m (1)	194.18 sq. m (2)	
2015	488.0 sq. m (1)	361.0 sq. m (1)	194.18 sq. m (2)	
2014	488.0 sq. m (1)	361.0 sq. m (1)	194.18 sq. m (2)	
2013	—	360.0 sq. m (1)	194.18 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2016	—	
2015	• Фольксваген Мультіван 2007	
2015	• Volkswagen Multivan 2461 куб. см. 2007	
2014	• Volkswagen Multivan 2461 куб. см. 2007	
2013	• Volkswagen Multivan 2461 куб. см. 2007	



## CAREER:

Period	Position
Sept. 26, 2014 — till Sept. 22, 2016	<b>The High Council of Justice,</b> Member of the High Council of Justice
July 5, 2012 — till Sept. 22, 2016	<b>The Supreme Administrative Court of Ukraine,</b> Judge of the Supreme Administrative Court of Ukraine



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
JSC "Ukrsibbank"	09807750	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED