



## Suvorova Oksana Vasylivna

Category	Family member
Last position	Приморський районний суд м.Одеси , суддя
Sept. 8, 2016	Close associate or family member - PEP is no more PEP

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

1.64  
Expand

### risks

1. in the current year, monetary assets of declarant and family members are **2 500 000,00** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**2 384 344,00** UAH)



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Suvorova Mariia Valeriivna	daughter	—
Suvorov Valerii Oleksiiovych Court of Appeal of Odesa Oblast (Region) , Deputy Chairman of Appeal Court of Odesa oblast (region)	husband	—
Suvorov Oleksii Valeriiovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Приморський районний суд м.Одеси , суддя	—	95 047,21	
<b>2018</b>	Приморський районний суд м.Одеси , суддя	4 545,90	45 391,32	
<b>2017</b>	Приморський районний суд м.Одеси , суддя	367,09	56 306,72	
<b>2016</b>	Prymorsky rayon Court in the Odesa City, Judge	379,53	58 111,85	
<b>2015</b>	Prymorsky rayon Court in the Odesa City, Judge	6 739,29	11 438,74	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	—	—	—	—	—	—
<b>2019</b>	Other	2 500 000,00	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	1 000 000,00	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	1 000 000,00	—	—
<b>2016</b>	Deposits	29 883,00	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	29 883,00	—	—	—	—	—
<b>2015</b>	Cash	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2015	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	883.0 sq. m (2)	—	—	
2018	883.0 sq. m (2)	—	—	
2017	315.0 sq. m (1)	—	—	
2016	315.0 sq. m (1)	—	—	
2015	—	—	423.0 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	<ul style="list-style-type: none"><li>• Land Rover Discovery Sport 2016</li></ul>	
2017	<ul style="list-style-type: none"><li>• Honda CR V 2008</li><li>• Land Rover Discovery Sport 2016</li></ul>	
2016	<ul style="list-style-type: none"><li>• HONDA CR V 2008</li></ul>	
2015	<ul style="list-style-type: none"><li>• HONDA CR V 2008</li></ul>	

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## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Commercial Bank "Arkadia"	20935846	Bank customer
JSC "Commercial Bank "Investbank"	20935649	Bank customer

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