



Simanovskyi Oleksandr Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	Feb. 21, 1978
Last position	<u>Territorial Division of the State Judicial Administration of Ukraine in Kyiv City, Head</u>

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 **2 558 855,80 UAH**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Simanovska Maryna Hennadiivna	wife	—
Levishcheva Kateryna Serhiivna	stepdaughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Територіальне управління Державної судової адміністрації України в місті Києві, Начальник управління	34 160,93	—	
2018	Територіальне управління Державної судової адміністрації України в місті Києві, Начальник управління	26 898,11	—	
2017	Територіальне управління Державної судової адміністрації України в місті Києві, Начальник управління	17 520,99	—	
2016	Territorial Division of the State Judicial Administration of Ukraine in Kyiv City, Head of the Department	8 863,46	—	
2015	Territorial Division of the State Judicial Administration of Ukraine in Kyiv City, Head of the Department	5 899,64	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	46 000,00	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	46 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	46 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	46 000,00	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
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	—	—	66.9 sq. m (1)	
2018	—	—	66.9 sq. m (1)	
2017	—	—	66.9 sq. m (1)	
2016	—	—	66.9 sq. m (1)	
2015	—	—	66.9 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Дайхатсу Териос 2008	
2018	• Дайхатсу Териос 2008	
2017	• Дайхатсу Териос 2008	
2016	• Дайхатсу Териос 2008	
2015	• Дайхатсу Териос 2008	



CAREER:

Period	Position
April 10, 2013 —	Territorial Division of the State Judicial Administration of Ukraine in Kyiv City, Head



DOSSIER:

more information is available in Ukrainian version of the dossier

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