



Mytrofanova Alesia Oleksiivna

| | |
|---|---|
| Category | Family member |
| Last position | Кіровський районний суд м. Донецька , 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 | |

2.62
Expand

risks

1. overall amount of cash owned by declarant and family members is **1 835 700,90 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **2 225 092,00 UAH**, that in **8.4912** times exceeds income of **262 047,00 UAH** declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|---|--------------------|--------|
| Khrimli Oleksandr Hennadiiovych Administrative Court of Appeal of Kyiv , Judge of Kyiv Administrative Court of Appeal | husband | — |
| Khrimli Oleksandr Oleksandrovyh | son | — |
| Khrimli Mariia Oleksandrivna | daughter | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|-------------|--|----------------------------|--------------------------|---|
| 2019 | Кіровський районний суд м. Донецька , суддя | 19 163,47 | 20 409,66 | |
| 2018 | Кіровський районний суд м. Донецька , суддя | 8 351,94 | 11 863,85 | |
| 2017 | Кіровський районний суд м. Донецька , суддя | 7 031,82 | 12 693,06 | |
| 2016 | Kirovsky rayon Court in the Donetsk City, Judge | 2 358,20 | 10 159,06 | |
| 2015 | Kirovsky rayon Court in the Donetsk City, Judge | 444,45 | 10 456,58 | |
| 2014 | General local court, Judge of the Kirovsky rayon Court of Donetsk City | 42 432,40 | 15 605,40 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|-------------|------------|-----------|-----------|----------|-----------|-------------|---|
| | | UAH | USD | EUROther | UAH | USDEUROther | |
| 2019 | Deposits | 18 037,00 | — | — | — | — | — |
| 2019 | Cash | — | 33 000,00 | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — |
| 2018 | Deposits | 17 992,00 | — | — | 26 130,00 | — | — |
| 2018 | Cash | — | 33 700,00 | — | — | — | — |
| 2018 | Other | — | — | — | — | — | — |
| 2017 | Deposits | 7 565,00 | — | — | 13 137,00 | — | — |
| 2017 | Cash | — | 35 000,00 | — | — | — | — |
| 2017 | Other | — | — | — | — | — | — |
| 2016 | Deposits | 12 364,00 | — | — | 24 528,00 | — | — |
| 2016 | Cash | — | 35 000,00 | — | — | — | — |
| 2016 | Other | — | — | — | — | — | — |
| 2015 | Deposits | — | — | — | — | — | — |

| Year | Asset type | Declarant | | | Family | | |
|------|------------|--------------|--------------|----------|--------------|-------------|---|
| | | UAH | USD | EUROther | UAH | USDEUROther | |
| 2015 | Cash | — | 40 000,00 | — | — | — | — |
| 2015 | Other | — | — | — | — | — | — |
| 2014 | Deposits | 14 185,00 | — | — | 14 671,00 | — | — |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH — | |
| 2018 | UAH — | |
| 2017 | UAH — | |
| 2016 | UAH — | |
| 2015 | UAH — | |
| 2014 | UAH 18 675,00 | |



GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2019 | — | |
| 2018 | — | |
| 2017 | — | |
| 2016 | — | |
| 2015 | — | |
| 2014 | 40 916,01 | |



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|-------------|-----------------------|------------------|-------------------|
| 2019 | — | — | 704.39 sq. m (8) | |
| 2018 | — | — | 311.79 sq. m (4) | |
| 2017 | — | — | 311.79 sq. m (4) | |
| 2016 | — | — | 311.79 sq. m (4) | |
| 2015 | — | — | 311.79 sq. m (4) | |
| 2014 | 0 sq. m (8) | — | 209.09 sq. m (3) | |



VEHICLES:

| Year | Declarant | Family |
|------|---|--------|
| 2019 | • Volkswagen Tiguan 2013 | |
| 2018 | • Volkswagen Tiguan 2013 | |
| 2017 | • Volkswagen Tiguan 2013 | |
| 2016 | • Volkswagen Tiguan 2013 | |
| 2015 | • Volkswagen Tiguan 2013 | |
| 2014 | • Volkswagen Tiguan 1984 куб. см.,170 кВт 2013 | |

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BANK ACCOUNTS:

| Bank | Taxpayer's number | Status |
|--------------------------------|-------------------|---------------|
| Commercial Bank Privatbank JSC | 14360570 | Bank customer |

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