



Kior Oleksandr Viktorovich

Category	Domestic Politically Exposed Person
Last position	<u>Mariupol Local Prosecution Office № 2, Head</u>
Date of dismissal	Aug. 2017

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kior Oksana Petrivna Донецький апеляційний суд , заступник начальника відділу забезпечення судового процесу судової палати з розгляду цивільних справ (м. Маріуполь)	wife	—
Kior Oleksandr Oleksandrovych	son	—
Kior Andrii Oleksandrovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	пенсіонер, пенсіонер	16 861,40	9 305,62	
2016	Mariupol Local Prosecutor`s Office #2 in the Donetsk oblast, Head of Local Prosecutor's Office	9 612,58	5 350,16	
2015	Mariupol Local Prosecutor`s Office #2 in the Donetsk oblast, Head of Local Prosecutor's Office	9 186,71	4 391,08	
2014	Прокуратура Донецької області, начальник слідчого управління прокуратури донецької області	16 031,81	2 035,69	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2017	Deposits	130 000,00	—	—	—	—	—
2017	Cash	350 000,00	—	—	150 000,00	7 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	120 021,00	—	—	—	—	—
2016	Cash	350 000,00	—	—	150 000,00	7 000,00	—
2016	Other	—	—	—	—	—	—
2015	Deposits	120 000,00	—	—	—	—	—
2015	Cash	350 000,00	—	—	150 000,00	7 000,00	—
2015	Other	—	—	—	—	—	—
2014	Deposits	224 226,00	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	—	—	52.2 sq. m (1)	
2016	—	—	52.2 sq. m (1)	
2015	—	—	52.2 sq. m (1)	
2014	—	—	52.2 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2017	• Honda Civic 4DR 2012	
2016	• Honda Civic 4DR 2012	
2015	• Honda Civic 4DR 2012	
2014	• Honda Civic 1798 куб. см. 2012	



CAREER:

Period	Position
Dec. 2015 — till Aug. 2017	Mariupol Local Prosecution Office № 2, Head



BANK ACCOUNTS:

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

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