



Fedorov Oleh Volodymyrovych

Category Domestic Politically Exposed Person

Last position ВИЩИЙ АНТИКОРУПЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

2.55
Expand

risks

1. Declared valuation is less then UAH 150000 of **1** cars that were manufactured after **2015** year
2. Declared hard cash - USD **55776.01** exceeds USD 50000


Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).
Scoring is now functioning in a beta version.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
 Fedorova Yuliia Mykhailivna	wife	—
Fedorova Polina Olehivna	daughter	—
Fedorova Uliana Olehivna	daughter	—
Fedorov Maksym Olehovich	son	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Вищий антикорупційний суд, суддя	33 332,81	53,43	
2017	Вищий антикорупційний суд, суддя Вищого антикорупційного суду (candidate)	3 954,91	1 819,59	
2016	місцевий суд , суддя місцевого суду (candidate)	1 434,25	1 143,32	



MONETARY ASSETS:

		Declarant				Family			
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	12	—	1	—	—	—	—	—
		279,00		500,00					
2019	Cash	180	31	—	—	—	—	—	—
		000,00	000,00						
2019	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	30	—	—	—	—	—	—
			000,00						
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	35	—	—	—	—	—	—
			000,00						
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	220.9 sq. m (3)	
2017	—	—	135.4 sq. m (2)	
2016	—	—	135.4 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2017	• Ford Edge 2016	
2016	• Hyundai Santa Fe 2012	



CAREER:

Period	Position
April 11, 2019 —	ВИЩИЙ АНТИКОРУПЦІЙНИЙ СУД , Judge



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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