



## Yezerov Albert Anatoliiovych

Category	Domestic Politically Exposed Person
Last position	<u>Supreme Court</u> , Judge, Administrative Court of Cassation

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

#### risks

1. There is no information on the value of **2** real estate owned by PEP or family members since 2015


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
Yezerova Tetiana Mykhailivna Одеська обласна державна адміністрація, юридичне управління апарату , головний спеціаліст відділу правового представництва та захисту	wife	2017 —
Yezerova Sofiia Albertivna	daughter	—
Yezerova Antonina Albertivna	daughter	—
 Yezerova Olena Volodymyrivna	wife	— 2016



**CONNECTIONS TO LEGAL ENTITIES**

Name	Type of connection	Code
GLKK LLC	ownership	41069231
B6 LLC	ownership	41108228
GLKK LLC	Beneficial owner	41069231
B6 LLC	Beneficial owner	41108228



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховний Суд, суддя	99 118,31	4 062,78	
2018	Верховний Суд, суддя (candidate)	35 111,21	9 596,42	
2017	Верховний Суд, Суддя (candidate)	15 687,24	4 403,67	
2016	Адвокатське об'єднання "Максимум", помічник адвоката	5 628,45	—	
2015	Одеська митниця ДФС, управління адміністрування митних платежів, заступник начальника управління - начальник відділу митної вартості та адміністрування митних платежів	11 261,95	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	73 026,00	—	—	—	—	—
2019	Cash	740 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	200 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	50 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	150 000,00	—	—	—	—	—
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	63,49	
2016	—	
2015	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1200.0 sq. m (1)	153.7 sq. m (1)	144.9 sq. m (2)	
2018	1200.0 sq. m (1)	153.7 sq. m (1)	76.9 sq. m (1)	
2017	1200.0 sq. m (1)	103.4 sq. m (1)	165.9 sq. m (2)	
2016	—	60.0 sq. m (1)	89.0 sq. m (1)	
2015	—	103.4 sq. m (1)	89.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Nissan Tiida 2007	
2017	• Nissan Tiida 2007	
2016	—	
2015	• NISSAN TIIDA 2007	



## CAREER:

Period	Position
May 7, 2019 —	<b>Supreme Court</b> , Judge, Administrative Court of Cassation





## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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