



## Volkov Oleksandr Fedorovich

Category	Domestic Politically Exposed Person
Last position	<u>The Supreme Court of Ukraine</u> , Judge of the Supreme Court of Ukraine



### CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Volkova Olha Ivanivna	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховний Суд України, Суддя	15 283,47	12 433,37	
2018	Верховний Суд України, Суддя	60 538,63	6 144,03	
2018	Верховний Суд України, Суддя	60 538,63	6 127,51	
2017	Верховний Суд України, Суддя	33 838,47	9 184,85	
2016	Supreme Court of Ukraine, Judge	23 865,29	5 158,89	
2015	Supreme Court of Ukraine, Judge	15 682,81	4 156,00	
2014	Supreme Court , Judge of the Supreme Court of Ukraine	20 287,77	3 055,27	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
<b>2019</b>	Deposits	1 578 764,00	—	—	—	—	—
<b>2019</b>	Cash	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	1 130 010,00	—	—	391 917,00	—	—
<b>2018</b>	Cash	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	1 131 083,00	—	—	391 917,00	—	—
<b>2018</b>	Cash	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	90 276,00	—	—	387 771,00	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	153 233,00	—	—	472 606,00	—	—
<b>2016</b>	Cash	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	67 786,00	—	—	400 467,00	—	—
<b>2015</b>	Cash	—	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—
<b>2014</b>	Deposits	67 586,00	—	—	248 783,00	—	—



**FINANCIAL LIABILITIES**

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	



## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	

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**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	100.0 sq. m (1)	—	246.3 sq. m (3)	
2018	100.0 sq. m (1)	—	167.5 sq. m (2)	
2018	100.0 sq. m (1)	—	167.5 sq. m (2)	
2017	100.0 sq. m (1)	—	167.5 sq. m (2)	
2016	100.0 sq. m (1)	—	167.5 sq. m (2)	
2015	100.0 sq. m (1)	—	167.5 sq. m (2)	
2014	100.0 sq. m (3)	—	167.5 sq. m (2)	





## VEHICLES:

Year	Declarant	Family
2019	• кiа каренс 2015	
2018	• кiа каренс 2015	
2018	• кiа каренс 2015	
2017	• кiа каренс 2015	
2016	• кiа каренс 2015	
2015	• кiа каренс 2015	
2014	—	



## CAREER:

Period	Position
Feb. 24, 1994 —	<b>The Supreme Court of Ukraine,</b> Judge of the Supreme Court of Ukraine



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Ukreximbank	00032112	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer
JSC "Oschadbank"	00032129	Bank customer

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