



Kniaziuk Oleksandr Vasylovych

Other names Zakropyvnyi Oleksandr Vasylovych

Category Domestic Politically Exposed Person

Last position ОДЕСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.48
Expand

risks

1. overall amount of cash owned by declarant and family members is **1 668 819,00 UAH**
2. declared amount of land plots owned since 2015 **2**; out of them **2** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kniaziuk Ivan Oleksandrovych	son	—
Kniaziuk Petro Oleksandrovych	son	—
Kniaziuk Andrii Oleksandrovych	son	—
Kniaziuk Liudmyla Viktorivna ТОВ "ЮРИДИЧНА ФІРМА "РЕС ЮДІКАТА" , Beneficial owner	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Одеський апеляційний суд, суддя	33 194,89	23 410,21	
2018	Апеляційний суд Одеської області , суддя	9 980,70	27 020,54	
2017	Вищий спеціалізований суд України з розгляду цивільних і кримінальних справ, суддя	14 330,28	58 688,58	
2016	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge	14 678,61	—	
2015	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge	10 852,61	—	
2015	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Court of Ukraine for Review of Civil and Criminal Cases	10 852,61	—	
2014	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Court of Ukraine on Civil and Criminal Cases	17 122,29	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2013	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Court of Ukraine on Civil and Criminal Cases	45 687,86	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	10 000,00	—	—	20 000,00	—
2019	Other	271 000,00	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	10 000,00	—	—	20 000,00	—
2018	Other	—	—	—	391 000,00	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	10 000,00	—	—	20 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	10 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2015	Cash	—	10 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—

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FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	22855.0 sq. m (5)	51.5 sq. m (1)	223.8 sq. m (3)	
2018	22855.0 sq. m (5)	51.5 sq. m (1)	175.3 sq. m (2)	
2017	22855.0 sq. m (5)	51.5 sq. m (1)	175.3 sq. m (2)	
2016	2035.5 sq. m (3)	51.5 sq. m (1)	62.2 sq. m (1)	
2015	2035.5 sq. m (3)	51.5 sq. m (1)	62.2 sq. m (1)	
2015	2035.5 sq. m (3)	51.5 sq. m (1)	62.2 sq. m (1)	
2014	11355.0 sq. m (4)	51.5 sq. m (1)	62.2 sq. m (1)	
2013	5400.0 sq. m (1)	51.5 sq. m (1)	62.2 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



CAREER:

Period	Position
Oct. 15, 2019 —	ОДЕСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge
Nov. 7, 2018 — till Oct. 15, 2019	Court of Appeal of Odesa Oblast (Region), Judge
May 19, 2011 — till Nov. 8, 2018	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Chamber of Civil Cases

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