



Starodub Oleksandr Pavlovych

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

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>
2. There is no information on the value of **1** 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
Starodub Ostap Oleksandrovych	son	—
Starodub Iryna Volodymyrivna	wife	—
Starodub Maksym Oleksandrovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховний Суд, Суддя	142 464,15	2 781,26	
2018	Верховний Суд, Суддя	123 077,49	1 067,86	
2017	Верховний Суд, Суддя	22 781,63	839,93	
2016	Вищий адміністративний суд України, Суддя	10 414,77	684,91	
2015	Вищий адміністративний суд України, Суддя	9 608,74	633,44	
2015	Higher Administrative Court, Judge, Supreme Administrative Court of Ukraine	9 608,74	608,48	
2014	The Supreme Administrative Court of Ukraine, Judge of the Supreme Administrative Court of Ukraine	14 420,51	408,65	
2013	Higher Administrative Court, Judge of the Supreme Administrative Court of Ukraine	28 862,66	102,65	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	256 557,00	5 000,00	—	—	—	—
2019	Cash	131 321,00	4 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	157 089,00	—	—	24 782,00	—	—
2018	Cash	119 662,00	3 000,00	—	4 970,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	11 058,00	—	—
2017	Cash	114 230,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	2 355,00	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2015	Cash	75 000,00	—	—	4 500,00	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	2 355,00	—	—	—	—	—
2014	Deposits	1 967,00	—	—	1 613,00	—	—
2013	Deposits	5 874,00	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 735 135,00	
2017	UAH —	
2016	UAH —	
2015	UAH 8 995,00	
2015	UAH 8 995,00	
2014	UAH 14 085,00	
2013	UAH 40 447,00	



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	1000.0 sq. m (1)	—	257.7 sq. m (3)	
2018	1000.0 sq. m (1)	—	257.7 sq. m (3)	
2017	1000.0 sq. m (1)	—	257.7 sq. m (3)	
2016	1000.0 sq. m (1)	—	257.7 sq. m (3)	
2015	1000.0 sq. m (1)	—	257.7 sq. m (3)	
2015	1000.0 sq. m (1)	—	102.01 sq. m (4)	
2014	1000.0 sq. m (1)	—	27.01 sq. m (2)	
2013	—	—	152.01 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	• subaru outback 2018	
2018	• subaru outback 2018	
2017	• Toyota Camry 2011	
2016	• Toyota Camry 2011	
2015	• Toyota Camry 2011	
2015	• Toyota Camry 2362 куб. см., 167 к. с., 123 кВт 2011	
2014	• Toyota Camry 2362 куб. см., 167 к. с., 123 кВт 2011	
2013	• Toyota Camry 2362 куб. см., 167 к.с., 123 кВт 2011	



CAREER:

Period	Position
Nov. 10, 2017 —	Supreme Court , Judge, Administrative Court of Cassation
Dec. 2, 2010 — till Nov. 10, 2017	The Supreme Administrative Court of Ukraine , Judge of the Supreme Administrative Court of Ukraine



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC Raiffeisen Bank Aval	14305909	Bank customer

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