



Blokhin Anatolii Andriiovych

Category	Domestic Politically Exposed Person
Last position	<u>ПЕРШИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД</u> , Judge

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. 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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Blokhina Tetiana Serhiivna	wife	—
Blokhin Kyrylo Anatoliiovych	son	—
Blokhin Mykyta Anatoliiovych	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	Перший апеляційний адміністративний суд, суддя	71 254,46	—	
2018	Перший апеляційний адміністративний суд, суддя	33 895,12	—	
2017	Донецький апеляційний адміністративний суд, Суддя	12 607,48	—	
2016	Administrative Court of Appeal of Donetsk, Judge	12 336,00	—	
2015	Administrative Court of Appeal of Donetsk, Judge	10 749,90	—	
2014	Administrative Court of Appeal, Judge of Donetsk Administrative Court of Appeal	15 932,95	—	
2013	Administrative Court of Appeal, Judge	28 741,23	900,69	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2013	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH 9 529,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	5,82	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	147.68 sq. m (2)	
2018	—	—	147.68 sq. m (2)	
2017	—	—	147.68 sq. m (2)	
2016	—	—	82.28 sq. m (1)	
2015	—	—	82.28 sq. m (1)	
2014	—	82.28 sq. m (1)	—	
2013	0 sq. m (3)	—	82.24 sq. m (1)	



VEHICLES:

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



CAREER:

Period	Position
Sept. 28, 2018 —	ПЕРШИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД , Judge
Sept. 4, 1997 — till Sept. 28, 2018	Administrative Court of Appeal of Donetsk , Judge of Donetsk Administrative Court of Appeal

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