



## Haidar Andrii Volodymyrovych

Category Domestic Politically Exposed Person

Last position ПЕРШИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД, 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
Haidar Olena Anatoliievna	wife	—
Haidar Maksym Andriiovych Господарський суд Донецької області , секретар судового асідання	son	—



## 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	60 962,71	2 464,95	
2018	Донецький апеляційний адміністративний суд, суддя, заступник голови суду	13 840,97	1 619,67	
2017	Донецький апеляційний адміністративний суд, суддя, заступник голови суду	10 794,18	1 382,00	
2016	Administrative Court of Appeal of Donetsk, Judge	10 748,65	1 290,05	
2015	Administrative Court of Appeal of Donetsk, Judge	10 051,36	1 322,78	
2014	Administrative Court of Appeal, Judge of Donetsk Administrative Court of Appeal	15 264,23	1 756,32	
2013	Administrative Court of Appeal, Judge	27 113,88	2 962,25	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
<b>2019</b>	Deposits	80 050,00	—	—	—	—	—
<b>2019</b>	Cash	90 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—
<b>2014</b>	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
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 —	



## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	3,64	

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**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	92.7 sq. m (2)	
2018	—	—	92.7 sq. m (2)	
2017	—	—	92.7 sq. m (2)	
2016	—	—	49.6 sq. m (1)	
2015	—	—	49.6 sq. m (1)	
2014	—	—	49.6 sq. m (1)	
2013	0 sq. m (3)	—	49.6 sq. m (1)	





## VEHICLES:

Year	Declarant	Family
2019	• MITSUBISHI OUTLANDER 2008	
2018	• Skoda Rapid 2013 • BA3 111730 2008	
2017	• Skoda Rapid 2013 • BA3 111730 2008	
2016	• Skoda Rapid 2013 • BA3 111730 2008	
2015	• Skoda Rapid 2013 • BA3 111730 2008	
2014	• BA3 1117 1596.59.5 , 404 2008	
2013	• BA3,1117 2008	



## CAREER:

Period	Position
June 4, 2019 —	<b>ПЕРШИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД</b> , Judge
June 8, 2004 — till June 4, 2019	<b>Administrative Court of Appeal of Donetsk</b> , Judge of Donetsk Administrative Court of Appeal



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "UkrGasbank"	23697280	client of the bank
PJSC "PUMB"	14282829	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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