



Chebanov Oleksandr Olehovych

Category	Domestic Politically Exposed Person
Last position	<u>Administrative Court of Appeal of Donetsk</u> , Judge of Donetsk Administrative Court of Appeal
Date of dismissal	Dec. 26, 2017

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Chebanova Svitlana Fedorivna	wife	—
Chebanov Oleh Oleksandrovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Донецький апеляційний адміністративний суд, суддя у відставці	16 223,40	763,91	
2017	Administrative Court of Appeal of Donetsk, Judge	12 880,95	—	
2016	Administrative Court of Appeal of Donetsk, Judge	13 666,03	—	
2015	Administrative Court of Appeal of Donetsk, Judge	11 179,54	2 063,38	
2014	Administrative Court of Appeal, Judge of Donetsk Administrative Court of Appeal	16 749,53	2 339,64	
2013	Administrative Court of Appeal, Judge	55 717,08	4 056,48	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	OtherUAH	USDEURO	Other	
2018	Deposits	102 000,00	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	68 000,00	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	40 000,00	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	11 000,00	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	23 507,00	—	—	—	—	—
2013	Deposits	20 165,00	—	—	9 000,00	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 43 900,00	
2013	UAH 94 658,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	0,00	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	—	67.7 sq. m (1)	
2017	—	—	67.7 sq. m (1)	
2016	—	—	67.7 sq. m (1)	
2015	—	—	102.7 sq. m (2)	
2014	—	—	102.7 sq. m (2)	
2013	0 sq. m (3)	—	102.7 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2018	• Citroen C3 Picasso 2013	
2017	• Citroen C3 Picasso 2013	
2016	• Citroen C3 Picasso 2013	
2015	• Citroen C3 Picasso 2013	
2014	• Citroen C3 Picasso 1.6 2013	
2013	• Citroen,C3 Picasso 2013	



CAREER:

Period	Position
March 2, 1993 — till Dec. 26, 2017	Administrative Court of Appeal of Donetsk , Judge of Donetsk Administrative Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "PUMB"	14282829	Bank customer

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