



Khoroshevskyi Oleksandr Mykolaiovych

Category Domestic Politically Exposed Person

Last position Court of Appeal of Kharkiv, Judge

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.95
Expand

risks

1. in the current year, monetary assets of declarant and family members are **1 538 356,30** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**1 068 587,60** UAH)
2. overall amount of cash owned by declarant and family members is **1 525 100,30** UAH



CONNECTIONS TO INDIVIDUALS

Name

Type of connection

Period

Khoroshevskaya Anna Oleksandrivna

daughter

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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	Харківський апеляційний суд, Суддя	82 011,89	—	
2018	Харківський апеляційний суд, Суддя	13 989,19	—	
2017	Апеляційний суд Харківської області, суддя	11 874,83	—	
2016	Court of Appeal of Kharkiv Oblast (Region), Judge	10 749,94	—	
2015	Court of Appeal of Kharkiv Oblast (Region), Judge	9 466,34	—	
2014	General Court of Appeal , Judge of Kharkiv Oblast (Region) Court of Appeal	14 117,00	—	
2013	General Court of Appeal , Judge of Kharkiv Oblast (Region) Court of Appeal	25 683,72	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	13 256,00	—	—	—	—	—	—	—
2019	Cash	—	25 000,00	2 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	13 256,00	—	—	—	—	—	—	—
2018	Cash	—	12 000,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	12 000,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	13 256,00	—	—	—	—	—	—	—
2016	Cash	—	12 000,00	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	12 000,00	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Cash	—	14 000,00	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	12 000,00	—	—	—	—	—	—	—
2013	Deposits	12 000,00	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH 151 943,00	
2016	UAH 28 000,00	
2015	UAH 28 000,00	
2014	UAH 11 700,00	
2013	UAH 13 980,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1166.0 sq. m (2)	—	46.0 sq. m (1)	
2018	1166.0 sq. m (2)	—	46.0 sq. m (1)	
2017	1166.0 sq. m (2)	—	46.0 sq. m (1)	
2016	1166.0 sq. m (2)	—	46.0 sq. m (1)	
2015	1166.0 sq. m (2)	—	46.0 sq. m (1)	
2014	1166.0 sq. m (4)	—	46.0 sq. m (1)	
2013	1166.0 sq. m (1)	—	46.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• TOYOTA LAND CRUSER PRADO 2005	
2018	• TOYOTA LAND CRUSER PRADO 2005	
2017	• TOYOTA LAND CROISER PRADO 2005	
2016	• TOYOTA LAND CROISER PRADO 2005	
2015	• TOYOTA LAND CROISER PRADO 2005	
2014	• Toyota Land Cruiser Prado 2694 куб. см. 2006	
2013	• Toyota Land Cruiser Prado 2694 куб. см., 4715 см 2006	



CAREER:

Period	Position
Dec. 28, 2018 —	Court of Appeal of Kharkiv , Judge
Jan. 24, 2005 — till Dec. 28, 2018	Court of Appeal of Kharkiv Oblast (Region) , Judge of Kharkiv Oblast (Region) Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer

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