



Osiian Oleksii Mykolaiovych

Category

Domestic Politically Exposed Person

Last position

Supreme Court, Chairman of the Civil Court of Cassation



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Osian Inna Valentynivna Третій апеляційний адміністративний суд , старший судовий розпорядник	wife	—
Osian Sofia Oleksiivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Касаційний цивільний суд у складі Верховного Суду, суддя	112 294,21	3 787,99	
2019	Касаційний цивільний суд у складі Верховного Суду, суддя	112 294,21	3 787,99	
2016	Dnipropetrovsk oblast (region) Court of Appeal , Judge	15 867,31	3 338,79	
2015	Dnipropetrovsk oblast (region) Court of Appeal , Judge	10 766,16	1 389,42	
2015	General Court of Appeal , Judge of the Dnipropetrovsk oblast (region) Court of Appeal	10 766,16	1 389,42	
2014	General Court of Appeal , Judge of the Dnipropetrovsk oblast (region) Court of Appeal	16 704,64	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	919 507,00	4 000,00	—	—	—	—
2019	Cash	—	15 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	919 507,00	4 000,00	—	—	—	—
2019	Cash	—	15 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2016	Deposits	—	4 000,00	—	—	—	—
2016	Cash	300 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	107 600,00	—	—	59 200,00	—	—
2015	Cash	300 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2015	Deposits	105 760,00	—	—	59 200,00	—	—
2014	Deposits	94 200,00	—	—	51 580,00	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 15 000,00	
2014	UAH 8 500,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	128.0 sq. m (2)	
2019	—	—	77.0 sq. m (1)	
2016	—	—	77.0 sq. m (1)	
2015	—	—	77.0 sq. m (1)	
2015	—	—	77.0 sq. m (1)	
2014	0 sq. m (3)	—	77.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2016	—	
2015	—	
2015	—	
2014	—	



CAREER:

Period	Position
May 7, 2019 —	Supreme Court , Chairman of the Civil Court of Cassation
Nov. 9, 2004 — till Dec. 8, 2016	Court of Appeal of Dnipropetrovsk Oblast (Region), Judge of the Dnipropetrovsk oblast (region) Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
JSC Ukreximbank	00032112	Bank customer

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