



Abramov Petro Stanislavovych

Category Domestic Politically Exposed Person

Last position ПОЛТАВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

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: **2**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Abramova Olha Petrivna	daughter	—
Abramova Sofiia Petrivna	daughter	—
Abramova Mariia Leontiivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Полтавський апеляційний суд, суддя	76 640,37	3 453,70	
2018	Полтавський апеляційний суд, суддя	50 137,78	1 065,41	
2017	Court of Appeal of Poltava oblast (region), Judge	21 645,74	41 889,14	
2016	Court of Appeal of Poltava oblast (region), Judge	11 789,07	19 107,44	
2015	Court of Appeal of Poltava oblast (region), Judge	10 921,79	845,64	
2014	General Court of Appeal , Judge of the Poltava oblast (region) Court of Appeal	19 542,52	1 117,07	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	53 592,00	—	—	—	—	—	—	—
2019	Cash	—	15 000,00	2 000,00	—	—	—	—	—
2019	Other	84 918,00	—	—	—	—	—	—	—
2018	Deposits	16 421,00	—	—	3 563,00	—	—	—	—
2018	Cash	—	2 000,00	—	—	1 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	116 355,00	—	—	3 563,00	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	16 355,00	—	—	24 001,00	—	—	—	—
2016	Cash	—	9 450,00	—	—	7 000,00	—	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	16 355,00	—	—	—	3 563,00	—	—	—
2015	Cash	—	14 450,00	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	16 355,00	—	—	—	3 565,52	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 698 746,00	
2017	UAH 669 028,00	
2016	UAH 16 000,00	
2015	UAH 42 213,00	
2014	UAH 76 936,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	199,68	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	24616.0 sq. m (10)	136.9 sq. m (2)	176.7 sq. m (2)	
2018	24616.0 sq. m (10)	136.9 sq. m (2)	177.0 sq. m (2)	
2017	24616.0 sq. m (10)	136.9 sq. m (2)	177.0 sq. m (2)	
2016	24616.0 sq. m (9)	136.9 sq. m (2)	177.0 sq. m (2)	
2015	20999.0 sq. m (7)	76.0 sq. m (1)	177.0 sq. m (2)	
2014	19500.0 sq. m (6)	76.4 sq. m (1)	176.7 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• skoda Octavia A5 2007	
2018	<ul style="list-style-type: none">• skoda 2007	
2017	<ul style="list-style-type: none">• skoda 2007	
2016	<ul style="list-style-type: none">• skoda octavia A-5 1.6 2007• BA3 BA32101 1974	
2015	<ul style="list-style-type: none">• skoda octavia A-5 1.6 2007• BA3 BA32101 1974	
2014	<ul style="list-style-type: none">• BA3 2101 1.2 л 1973• Skoda Octavia A5 1.6 л 2007	



CAREER:

Period	Position
Sept. 28, 2018 —	ПОЛТАВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
Dec. 19, 2001 — till Sept. 28, 2018	Court of Appeal of Poltava Oblast (Region) , Judge of the Court of Appeal of Poltava Oblast (Region)



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
"Kredobank" PJSC	09807862	client of the bank
JSC "Oschadbank"	00032129	Bank customer

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