



## Plakhov Oleksii Viktorovich

Category Domestic Politically Exposed Person

Last position СХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД, Judge

### Scoring of unexplained wealth risk (beta)

0.20  
Expand

#### risks

1. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Plakhova Tetiana Serhiivna	wife	—
Plakhova Yelyzaveta Oleksiivna	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
<b>2018</b>	Східний апеляційний господарський суд, суддя	34 355,92	14 298,44	
<b>2017</b>	Харківський апеляційний господарський суд, суддя	12 865,47	14 099,46	
<b>2016</b>	Kharkiv Economic Court of Appeal, Judge	10 377,07	12 272,09	
<b>2015</b>	Kharkiv Economic Court of Appeal, Judge	9 215,33	12 278,51	
<b>2014</b>	Economic Court of Appeal, Judge of Kharkiv Economic Court of Appeal	14 035,87	11 714,74	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—

## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH 256 978,00	
2017	UAH 280 336,00	
2016	UAH 165 164,00	
2015	UAH 151 025,00	
2014	UAH 116 878,00	



## GIFTS, PRIZES, WINNINGS:

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



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	—	130.0 sq. m (2)	
2017	—	—	73.4 sq. m (1)	
2016	—	—	73.4 sq. m (1)	
2015	—	—	73.4 sq. m (1)	
2014	0 sq. m (7)	—	73.4 sq. m (1)	



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## VEHICLES:

Year	Declarant	Family
2018	• TOYOTA LC Prado 120 2007	
2017	—	
2016	• Toyota Land Cruiser Prado 2007	
2015	• Toyota Land Cruiser Prado 2007	
2014	• Toyota Prado 2700 куб. см. 2007	



## CAREER:

Period	Position
Sept. 28, 2018 —	<b>СХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД</b> , Judge
Feb. 9, 2011 — till Sept. 28, 2018	<b>Kharkiv Commercial Court of Appeal</b> , Judge of Kharkiv Commercial Court of Appeal

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Development - WHITE COLLAR HUNDRED