



Dovhopolov Oleksandr Mykhailovych

Category	Domestic Politically Exposed Person
Last position	<u>ВОСЬМИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД,</u> Judge

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. Declared hard cash - USD **184615.56** exceeds USD 50000

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
Dovhopolova Svitlana Vasylivna	wife	—



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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	Восьмий апеляційний адміністративний суд, Суддя	83 262,72	20 865,50	
2018	Восьмий апеляційний адміністративний суд, Суддя	30 807,94	12 747,96	
2017	Львівський апеляційний адміністративний суд, Суддя	13 274,15	7 761,73	
2016	Lviv Administrative Court of Appeal, Judge	11 848,58	24 242,72	
2015	Lviv Administrative Court of Appeal, Judge	10 735,67	11 411,21	
2014	Administrative Court of Appeal, Judge of Lviv Administrative Court of Appeal	24 364,40	69 688,91	
2013	Administrative Court of Appeal, Judge of Lviv Administrative Court of Appeal	30 875,51	17 415,15	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	2 530 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	1 115 000,00	—	—	472 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	644 000,00	—	—	285 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	520 000,00	—	—	260 000,00	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	320 000,00	—	—	158 000,00	—	—

Year	Asset type	Declarant			Family			
		UAH	US\$	EUR	Other	UAH	US\$	EUR
2015	Other	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



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	4503.0 sq. m (4)	614.4 sq. m (2)	86.8 sq. m (1)	
2018	4503.0 sq. m (4)	614.4 sq. m (2)	86.8 sq. m (1)	
2017	4503.0 sq. m (4)	614.4 sq. m (2)	86.8 sq. m (1)	
2016	4503.0 sq. m (4)	614.4 sq. m (2)	86.8 sq. m (1)	
2015	4503.0 sq. m (4)	614.4 sq. m (2)	86.8 sq. m (1)	
2014	4503.0 sq. m (4)	614.4 sq. m (2)	86.8 sq. m (1)	
2013	1482.0 sq. m (1)	290.0 sq. m (1)	87.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	<ul style="list-style-type: none">• Mazda CX-9 3726 куб. см., 200.2 кВт , 509.9 см 2008	



CAREER:

Period	Position
Sept. 28, 2018 —	ВОСЬМИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД , Judge
March 2, 2007 — till Sept. 28, 2018	Lviv Administrative Court of Appeal , Judge of Lviv Administrative Court of Appeal

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