



Alimenko Volodymyr Oleksandrovych

Category Domestic Politically Exposed Person

Last position Sixth Administrative Court of Appeal, Judge

Scoring of unexplained wealth risk (beta)

5.10
Expand

risks

1. Total valuation of declared gifts exceeds UAH 300 000 - **1350000.00**
2. Declared hard cash - USD **112101.36** exceeds USD 50000
3. There is no information on the value of **2** real estate owned by PEP or family members since 2015
4. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to

transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Alimenko Valentyna Mykhailivna	wife	—
Alimenko Anastasiia Volodymyrivna	daughter	—
Alimenko Vladyslav Volodymyrovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Шостий апеляційний адміністративний суд, Суддя	77 208,14	11 434,33	
2019	Шостий апеляційний адміністративний суд, Суддя	77 208,14	11 434,33	
2018	Шостий апеляційний адміністративний суд, Суддя	39 008,70	9 521,06	
2017	Київський апеляційний адміністративний суд, Суддя	31 983,02	2 732,94	
2016	Administrative Court of Appeal of Kyiv , Judge	19 250,05	1 047,15	
2015	Administrative Court of Appeal of Kyiv , Judge	9 249,65	1 173,36	
2013	Administrative Court of Appeal, Judge of Kyiv Administrative Court of Appeal	25 404,01	1 018,00	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	93 653,00	—	—	—	—	—
2019	Cash	606 500,00	23 500,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	93 653,00	—	—	—	—	—
2019	Cash	606 500,00	16 000,00	—	—	4 200,00	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	673 000,00	16 000,00	—	100 000,00	4 200,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	388 000,00	16 000,00	—	60 000,00	4 200,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2016	Cash	100 000,00	16 000,00	—	50 000,00	4 200,00	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	215 000,00	18 000,00	—	75 000,00	4 200,00	—
2015	Other	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	14079.0 sq. m (5)	—	177.95 sq. m (2)	
2019	14079.0 sq. m (5)	—	177.95 sq. m (2)	
2018	3762.0 sq. m (3)	—	98.5 sq. m (1)	
2017	3762.0 sq. m (3)	—	98.5 sq. m (1)	
2016	3762.0 sq. m (3)	—	98.5 sq. m (1)	
2015	3762.0 sq. m (3)	—	98.5 sq. m (1)	
2013	3700.0 sq. m (3)	—	98.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• TOYOTA LAND CRUISER 150 2019	
2019	• TOYOTA LAND CRUISER 150 2019	
2018	• Volkswagen Touareg 2011	
2017	• Volkswagen Touareg 2011	
2016	• Volkswagen Touareg 2011	
2015	• Hyundai Tucson 2006	
2013	• Hyundai Tucson 2.0 2006	



CAREER:

Period	Position
Sept. 28, 2018 —	Sixth Administrative Court of Appeal , Judge
March 14, 2011 — till Sept. 28, 2018	Administrative Court of Appeal of Kyiv , Judge of Kyiv Administrative Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED