



## Khrimli Oleksandr Hennadiiovych

Category	Domestic Politically Exposed Person
Last position	<u>Administrative Court of Appeal of Kyiv</u> , Judge of Kyiv Administrative Court of Appeal
Sept. 8, 2016	Resigned

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31  
Expand

#### risks

1. cash declared in the very first electronic asset declaration available in the system is **2 225 092,00** UAH, that in **8.4912** times exceeds income of **262 047,00** UAH declared for the corresponding year



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Mytrofanova Alesia Oleksiivna Кіровський районний суд м. Донецька , суддя	wife	—
Khrimli Iryna Oleksandrivna	wife	— 2013
Khrimli Oleksandr Oleksandrovyh	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Київський апеляційний адміністративний суд, суддя у відставці , суддя, суддя у відставці	10 159,06	2 358,20	
2015	Київський апеляційний адміністративний суд , суддя	10 456,58	444,45	
2013	Апеляційний адміністративний суд, суддя київського апеляційного адміністративного суду	30 410,50	9 695,22	



**MONETARY ASSETS:**

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2016	Deposits	24 528,00	—	—	12 364,00	—	—
2016	Cash	—	—	—	—	35 000,00	—
2016	Other	—	—	—	—	—	—
2015	Deposits	13 078,00	—	—	—	—	—
2015	Cash	—	—	—	—	40 000,00	—
2015	Other	—	—	—	—	—	—
2013	Deposits	16 865,00	—	—	—	—	—

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## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2016	—	—	311.79 sq. m (4)	
2015	—	—	311.79 sq. m (4)	
2013	—	—	187.2 sq. m (2)	



**VEHICLES:**

Year	Declarant	Family
2016	—	
2015	—	
2013	—	



## CAREER:

Period	Position
April 1, 2009 — till Sept. 8, 2016	<b>Administrative Court of Appeal of Kyiv</b> , Judge of Kyiv Administrative Court of Appeal



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer

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