



## Zahorskyi Oleksandr Oleksiiovych

Category	Domestic Politically Exposed Person
Last position	<u>Court of Appeal of Ternopil Oblast (Region)</u> , Judge of the Court of Appeal of Ternopil Oblast (Region)
Date of dismissal	May 29, 2018

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

0.33  
Expand

#### risks

1. declared amount of real estate owned since 2015 **3**; out of them **1** without indicated value
2. declared amount of land plots owned since 2015 **2**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zahorska Iryna Oleksandrivna	daughter	—
Myroshnychenko Oksana Anatoliivna	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Апеляційний суд Тернопільської області, суддя у відставці	18 116,02	8 454,37	
<b>2018</b>	Апеляційний суд Тернопільської області, суддя у відставці	14 450,92	4 928,31	
<b>2017</b>	Апеляційний суд Тернопільської області, суддя	11 172,44	3 315,34	
<b>2016</b>	Court of Appeal of Ternopil Oblast (Region), Judge	10 399,25	2 221,91	
<b>2015</b>	Court of Appeal of Ternopil Oblast (Region), Judge	9 196,49	2 346,88	
<b>2015</b>	General Court of Appeal , Judge	9 196,49	2 346,88	
<b>2014</b>	General Court of Appeal , Judge of the Court of Appeal of Ternopil Oblast (Region)	17 345,10	2 811,61	
<b>2013</b>	General Court of Appeal , Judge	25 948,03	4 486,46	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
<b>2019</b>	Deposits	22 923,00	—	—	—	—	—
<b>2019</b>	Cash	—	12 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	21 801,00	—	—	—	—	—
<b>2018</b>	Cash	—	12 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	7 000,00	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	8 000,00	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	5 390,00	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2015	Cash	—	5 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	2 351,00	—	—	5 390,00	—	—
2014	Deposits	—	—	—	5 189,00	—	—
2013	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH 40 000,00	
2013	UAH —	

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**GIFTS, PRIZES, WINNINGS:**

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	0,00	





## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
<b>2019</b>	1767.0 sq. m (3)	—	214.0 sq. m (4)	
<b>2018</b>	1168.0 sq. m (2)	—	94.0 sq. m (2)	
<b>2017</b>	1168.0 sq. m (2)	—	94.0 sq. m (2)	
<b>2016</b>	1168.0 sq. m (2)	—	94.0 sq. m (2)	
<b>2015</b>	1168.0 sq. m (2)	—	94.0 sq. m (2)	
<b>2015</b>	1168.0 sq. m (2)	—	93.8 sq. m (2)	
<b>2014</b>	570.0 sq. m (7)	—	93.8 sq. m (2)	
<b>2013</b>	570.0 sq. m (4)	—	93.8 sq. m (2)	



## VEHICLES:

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Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• BA3 2104 1987</li><li>• Renault Duster 2011</li></ul>	
2018	<ul style="list-style-type: none"><li>• BA3 2104 1987</li><li>• Renault Duster 2011</li></ul>	
2017	<ul style="list-style-type: none"><li>• BA3 2104 1987</li><li>• Renault Duster 2011</li></ul>	
2016	<ul style="list-style-type: none"><li>• BA3 2104 1987</li><li>• Renault Duster 2011</li></ul>	
2015	<ul style="list-style-type: none"><li>• BA3 2104 1987</li><li>• Renault Duster 2011</li></ul>	
2015	<ul style="list-style-type: none"><li>• BA3 2104 1.3 куб.дм 1987</li><li>• Renault Duster 1.6 куб.дм 2011</li></ul>	
2014	<ul style="list-style-type: none"><li>• BA3 2104 1.3 л 1987</li><li>• Renault Duster 1.6 л 2011</li></ul>	
2013	<ul style="list-style-type: none"><li>• BA3,2104 1987</li><li>• Daewoo,Lanos 2004</li><li>• Renault,Duster 2011</li></ul>	

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## CAREER:

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### Period

### Position

Jan. 3, 2012 — till May 29, 2018

**Court of Appeal of Ternopil Oblast (Region)**, Judge of the Court of Appeal of Ternopil Oblast (Region)

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## BANK ACCOUNTS:

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### Bank

### Taxpayer's number

### Status

Commercial Bank Privatbank JSC

14360570

client of the bank

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