



## Kostiv Oleksandr Zinoviiovych

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

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

#### risks

1. There is no information on the value of **3** real estate owned by PEP or family members since 2015

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
Kostiv Lilia Ivanivna Лановецький районний суд Тернопільської області , Суддя	wife	— 2017
Kostiv Elvira Mariana Oleksandrivna	daughter	—
Kostiv Khrystyna Yuriivna Тернопільський апеляційний суд , секретар судового засідання	wife	2019 —



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Тернопільський апеляційний суд, суддя	66 837,13	8 990,48	
2019	Тернопільський апеляційний суд, суддя	66 837,13	8 990,48	
2018	Тернопільський апеляційний суд, суддя	36 545,79	—	
2017	Апеляційний суд Тернопільської області, суддя	11 412,65	—	
2016	Court of Appeal of Ternopil Oblast (Region), Judge	10 885,97	7 852,02	
2015	Court of Appeal of Ternopil Oblast (Region), Judge	9 493,34	6 650,27	
2015	General Court of Appeal , Judge of the Court of Appeal of Ternopil Oblast (Region)	9 326,94	6 650,27	
2014	General Court of Appeal , Judge of the Court of Appeal of Ternopil Oblast (Region)	14 977,09	12 675,69	
2013	General Court of Appeal , Judge	24 771,40	6 689,21	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	142 358,00	—	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	142 358,00	—	—	—	—	—	—	—
2019	Cash	—	5 000,00	5 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	5 000,00	5 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	5 000,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	5 000,00	—	—	—	5 000,00	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	5 000,00	—	—	—	5 000,00	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH 4 000,00	
2016	UAH 4 000,00	
2015	UAH 4 000,00	
2015	UAH 6 614,00	
2014	UAH 2 400,00	
2013	UAH —	

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## GIFTS, PRIZES, WINNINGS:

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

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	172.6 sq. m (3)	
2019	—	—	172.6 sq. m (3)	
2018	—	—	58.0 sq. m (1)	
2017	—	—	58.0 sq. m (1)	
2016	—	—	135.3 sq. m (2)	
2015	—	—	135.3 sq. m (2)	
2015	—	0 sq. m (1)	70.1 sq. m (1)	
2014	0 sq. m (6)	—	70.1 sq. m (1)	
2013	0 sq. m (3)	—	70.1 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• Hyundai Elantra 2008	
2019	• Hyundai Elantra 2008	
2018	• Hyundai Elantra 2008	
2017	• Hyundai Elantra 2008	
2016	• Hyundai Elantra 2008	
2015	• Hyundai Elantra 2008	
2015	• Hyundai Elantra об'єм циліндрів 1600 2008	
2014	• Hyundai Elantra 1600 куб. см. 2008	
2013	• Hyundai, Elantra 2008	



## CAREER:

Period	Position
Sept. 28, 2018 —	<b>ТЕРНОПІЛЬСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</b> , Judge
Aug. 2, 2011 — till Sept. 28, 2018	<b>Court of Appeal of Ternopil Oblast (Region)</b> , Judge of the Court of Appeal of Ternopil Oblast (Region)



## BANK ACCOUNTS:

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

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