



Dashkovska Alesia Viktorivna

Category Domestic Politically Exposed Person

Last position Zaporizhzhya Court of Appeal, Judge

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. 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>
2. Asset declaration does not indicate PEP's spouse

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
Dashkovskyi Vasyl Ivanovych	husband	—



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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	Запорізький апеляційний суд, суддя	83 184,18	—	
2018	Запорізький апеляційний суд, суддя	58 508,74	—	
2017	Апеляційний суд Запорізької області, суддя Апеляційного суду Запорізької області	12 441,08	1 458,44	
2016	Court of Appeal of Zaporizhzhia Oblast (Region), Judge of the Zaporizhzhia oblast (region) Court of Appeal	11 787,53	—	
2015	Court of Appeal of Zaporizhzhia Oblast (Region), Judge of the Zaporizhzhia oblast (region) Court of Appeal	10 426,67	1 422,04	
2014	General Court of Appeal , Judge of the Zaporizhzhia oblast (region) Court of Appeal	15 601,10	6 649,31	
2013	General Court of Appeal , Judge	28 932,10	34 077,23	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	EUROther	
2019	Deposits	94 431,00	—	—	—	—	—
2019	Cash	—	10 000,00	—	—	—	—
2019	Other	115,00	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 578 892,00	
2017	UAH —	
2016	UAH 604,00	
2015	UAH 3 000,00	
2014	UAH 1 812,00	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1200.0 sq. m (1)	—	84.53 sq. m (2)	
2018	1200.0 sq. m (1)	—	84.53 sq. m (2)	
2017	0.12 sq. m (1)	—	84.53 sq. m (2)	
2016	0.12 sq. m (1)	—	84.53 sq. m (2)	
2015	0.12 sq. m (1)	—	84.53 sq. m (2)	
2014	1208.0 sq. m (1)	—	63.73 sq. m (2)	
2013	1208.0 sq. m (3)	—	63.73 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	• Nissan Qashqai 2018	
2018	• Nissan Primera 2006 • Nissan Qashqai 2018	
2017	• nissan primera 2006	
2016	• nissan primera 2006	
2015	• nissan primera 2006	
2014	• Nissan Primera 1597 куб. см. 2006	
2013	• Nissan,Primera 2006	



CAREER:

Period	Position
Sept. 28, 2018 —	Zaporizhzhya Court of Appeal, Judge
July 13, 2010 — till Sept. 28, 2018	Court of Appeal of Zaporizhzhya Oblast (Region), Judge of the Court of Appeal of Zaporizhia Oblast (Region)



BANK ACCOUNTS:

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

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Development - WHITE COLLAR HUNDRED