



## Pankeiev Oleksandr Viktorovich

Category	Domestic Politically Exposed Person
Last position	<u>Court of Appeal of Zaporizhzhya Oblast (Region)</u> , Judge of the Court of Appeal of Zaporizhia Oblast (Region)
Sept. 8, 2016	Resigned

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

0.16  
Expand

### risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Pankeieva Mariia Viktorivna	wife	—
Pankeieva O. O.	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Judge Emeritus, Judge Emeritus	12 524,40	4 133,55	
2015	Court of Appeal of Zaporizhzhia Oblast (Region), Judge	10 740,37	4 539,59	
2014	General Court of Appeal , Judge of the Zaporizhzhia oblast (region) Court of Appeal	17 393,51	5 337,85	
2013	General Court of Appeal , Judge	30 859,51	8 158,52	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2016</b>	Deposits	—	—	—	—	—	—	—	—
<b>2016</b>	Cash	—	11 000,00	5 000,00	—	—	11 000,00	7 000,00	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	68,00	—	—	—	—	—	—	—
<b>2015</b>	Cash	—	8 000,00	5 000,00	—	—	9 000,00	7 000,00	—
<b>2015</b>	Other	—	—	—	—	—	—	—	—
<b>2014</b>	Deposits	—	—	—	—	—	—	—	—
<b>2013</b>	Deposits	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	46700.0 sq. m (1)	—	68.0 sq. m (1)	
2015	46700.0 sq. m (1)	—	68.0 sq. m (1)	
2014	46700.0 sq. m (1)	—	68.14 sq. m (1)	
2013	46700.0 sq. m (4)	—	68.14 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2016	• Хюндай Елантра 2006	
2015	• Хюндай Елантра 2006	
2014	• Hyundai Elantra 2000 куб. см. 2006	
2013	• Hyundai, Elantra 2006	



## CAREER:

### Period

### Position

April 21, 2011 — till Sept. 8, 2016

**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

Bank customer

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