



Poliakov Oleksandr Zinoviiovych

Category Domestic Politically Exposed Person

Last position Zaporizhzhya Court of Appeal, Judge

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. 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>

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
Poliakova Antonina Oleksandrivna	wife	—
Poliakova A. O.	daughter	—
Poliakov Oleksii Oleksandrovyh	son	—



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	114 975,41	14 514,65	
2018	Запорізький Апеляційний суд , суддя	36 925,49	1 684,60	
2017	Апеляційний суд Запорізької області, суддя	11 522,50	1 049,34	
2016	Court of Appeal of Zaporizhzhia Oblast (Region), Judge	11 578,42	919,39	
2015	Court of Appeal of Zaporizhzhia Oblast (Region), Judge	10 501,84	831,99	
2014	General Court of Appeal , Judge of the Zaporizhzhia oblast (region) Court of Appeal	15 343,09	947,86	
2013	General Court of Appeal , Judge of the Zaporizhzhia oblast (region) Court of Appeal	41 181,89	1 454,28	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2013	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 40 000,00	
2013	UAH 30 000,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	403.0 sq. m (1)	—	172.71 sq. m (3)	
2018	403.0 sq. m (1)	—	140.0 sq. m (2)	
2017	403.0 sq. m (1)	—	140.0 sq. m (2)	
2016	403.0 sq. m (1)	—	68.0 sq. m (1)	
2015	403.0 sq. m (1)	—	68.0 sq. m (1)	
2014	403.0 sq. m (1)	—	—	
2013	403.0 sq. m (7)	—	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Toyota RAV4 2019• KIA Sportage 2013	
2018	<ul style="list-style-type: none">• KIA Sportage 2013	
2017	<ul style="list-style-type: none">• KIA Sportage 2013	
2016	<ul style="list-style-type: none">• KIA Sportage 2013	
2015	<ul style="list-style-type: none">• KIA Sportage 2013	
2014	<ul style="list-style-type: none">• Kia Sportage 1685 куб. см. 2013	
2013	<ul style="list-style-type: none">• Kia Sportage 1685 куб. см. 2013	



CAREER:

Period

Position

Sept. 28, 2018 —

Zaporizhzhya Court of Appeal,
Judge

Sept. 18, 2003 — till Sept. 28, 2018

**Court of Appeal of Zaporizhzhya
Oblast (Region),** Judge of the Court
of Appeal of Zaporizhia Oblast
(Region)

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