



Opeida Valerii Oleksandrovych

Category	Domestic Politically Exposed Person
Last position	<u>Court of Appeal Volyn Oblast (Region)</u> , Judge of the Court of Appeal of Volyn Oblast (Region)
Dec. 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 : **2** , while pep.org.ua database includes information about: **3**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Opeida Liudmyla Ivanivna	wife	—
Opeida Anton Valeriiovych	son	—
Opeida Anna Valeriivna	daughter	—
Opeida Oleksandr Valeriiovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Court of Appeal Volyn Oblast (Region), Judge	17 973,90	—	
2015	Court of Appeal Volyn Oblast (Region), Judge	11 504,85	2 884,09	
2014	General Court of Appeal , Judge of the Volyn oblast (region) Court of Appeal	16 912,08	564,02	
2013	General Court of Appeal , Judge of the Volyn oblast (region) Court of Appeal	31 306,60	—	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2016	Deposits	—	—	—	—	—	—
2016	Cash	400 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	400 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	458,00	—	—
2013	Deposits	—	—	—	458,00	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH 210,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	661.0 sq. m (1)	164.8 sq. m (1)	—	
2015	1660.0 sq. m (2)	164.8 sq. m (1)	—	
2014	1660.0 sq. m (6)	164.8 sq. m (1)	—	
2013	1660.0 sq. m (2)	164.8 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2016	—	
2015	—	
2014	—	
2013	• 2007	



CAREER:

Period	Position
Nov. 25, 2005 — till Dec. 8, 2016	Court of Appeal Volyn Oblast (Region) , Judge of the Court of Appeal of Volyn Oblast (Region)

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