



## Dukovskyi Oleksandr Leontiiovych

Category Domestic Politically Exposed Person

Last position КРОПИВНИЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

### Scoring of unexplained wealth risk (beta)

1.76  
Expand

### risks

1. Amounting of declared property, cars and hard cash - **43663.73** USD increased more than five times from previous year - **6145.53** USD, and in the same time liabilities changed from **0** USD to **0** USD
2. There is no information on the value of **1** 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
Dukovskyi Andrii Oleksandrovych	son	—
Dukovska Tamila Mykolaivna	wife	—



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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	Кропивницький апеляційний суд, Суддя	74 883,09	—	
2018	Кропивницький апеляційний суд, Суддя	36 233,98	—	
2017	Апеляційний суд Кіровоградської області, Суддя	12 832,64	1 365,92	
2016	Court of Appeal of Kirovohrad Oblast (Region), Judge	13 426,66	—	
2015	Court of Appeal of Kirovohrad Oblast (Region), Judge	11 751,16	1 093,61	
2015	General Court of Appeal , Judge of the Kirovograd oblast (region) Court of Appeal	11 751,16	1 065,65	
2014	General Court of Appeal , Judge of the Kirovograd oblast (region) Court of Appeal	16 244,89	286,06	
2013	General Court of Appeal , Judge	29 589,92	1 590,86	



**MONETARY ASSETS:**

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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	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH 25 831,00	



## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
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	—	99.2 sq. m (1)	81.0 sq. m (1)	
2018	—	99.2 sq. m (1)	81.0 sq. m (1)	
2017	—	99.2 sq. m (1)	81.0 sq. m (1)	
2016	—	129.0 sq. m (1)	81.0 sq. m (1)	
2015	—	129.0 sq. m (1)	81.0 sq. m (1)	
2015	—	—	58.68 sq. m (2)	
2014	—	—	58.68 sq. m (2)	
2013	0 sq. m (3)	—	76.1 sq. m (1)	





## VEHICLES:

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Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• BA3 2107 2003</li><li>• Toyota Auris 2008</li></ul>	
2018	<ul style="list-style-type: none"><li>• BA3 2107 2003</li><li>• Toyota Auris 2008</li></ul>	
2017	<ul style="list-style-type: none"><li>• Toyota Auris 2008</li><li>• BA3 2107 2003</li></ul>	
2016	<ul style="list-style-type: none"><li>• Toyota Auris 2008</li><li>• BA3 2107 2003</li></ul>	
2015	<ul style="list-style-type: none"><li>• Toyota Auris 2008</li><li>• BA3 2107 2003</li></ul>	
2015	<ul style="list-style-type: none"><li>• BA3 2107 1452 куб. см. 2003</li><li>• Toyota Auris 1598 куб. см. 2008</li></ul>	
2014	<ul style="list-style-type: none"><li>• BA3 2107 1452 куб. см. 2003</li><li>• Toyota Auris 1598 куб. см. 2008</li></ul>	
2013	<ul style="list-style-type: none"><li>• BA3,2107 2003</li><li>• Toyota,Auris 2008</li></ul>	

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## CAREER:

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### Period

### Position

Sept. 28, 2018 —

**КРОПИВНИЦЬКИЙ  
АПЕЛЯЦІЙНИЙ СУД**, Judge

April 26, 1996 — till Sept. 28, 2018

**Court of Appeal of Kirovohrad  
Oblast (Region)**, Judge of the Court  
of Appeal of Kirovograd Oblast  
(Region)

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Development - WHITE COLLAR HUNDRED