



Kotsiurba Oleksandr Petrovych

Category Domestic Politically Exposed Person

Last position КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

1.96
Expand

risks

1. Amounting of declared property, cars and hard cash - **33598.62** USD increased more than five times from previous year - **2658.83** USD, and in the same time liabilities changed from **21491.15** USD to **28246.93** USD
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015

3. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Kotsiurba Alla Yuriivna	wife	—
Kotsiurba Valerii Oleksandrovych	son	—
Kotsiurba Liliia Oleksandrivna Київський апеляційний суд , секретар судового засідання відділу забезпечення судового процесу управління забезпечення діяльності судової палати з розгляду цивільних справ	daughter	—
Bolila Nadiia Oleksandrivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Київський апеляційний суд, суддя	31 729,95	—	
2018	Апеляційний суд Київської області, суддя	15 715,42	10 101,84	
2017	Апеляційний суд Київської області, суддя	13 103,91	6 503,31	
2016	Court of Appeal of Kyiv Oblast (Region), Judge	11 941,03	5 357,41	
2015	Court of Appeal of Kyiv Oblast (Region), Judge	10 233,65	3 945,46	
2015	General Court of Appeal , Judge	10 233,62	3 945,41	
2014	General Court of Appeal , Judge of Appeal Court of Kyiv Oblast (Region)	16 400,21	5 878,83	
2013	General Court of Appeal , Judge	30 323,55	850,76	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	280 000,00	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	250 000,00	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	200 000,00	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	200 000,00	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	200 000,00	—	—

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2014	Deposits	—	—	—	200 000,00	—	—
2013	Deposits	—	—	—	200 000,00	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 120 100,00	
2017	UAH 169 999,00	
2016	UAH 110 070,00	
2015	UAH 110 070,00	
2015	UAH 54 461,16	
2014	UAH 3 149 338,00	
2013	UAH 47 468,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	41522.0 sq. m (8)	60.1 sq. m (1)	80.3 sq. m (1)	
2018	3.91 sq. m (7)	60.0 sq. m (1)	80.3 sq. m (1)	
2017	3.91 sq. m (7)	60.0 sq. m (1)	80.3 sq. m (1)	
2016	0.7 sq. m (4)	—	80.3 sq. m (1)	
2015	0.7 sq. m (4)	—	80.3 sq. m (1)	
2015	5058.0 sq. m (4)	—	80.3 sq. m (1)	
2014	9558.0 sq. m (4)	—	80.3 sq. m (1)	
2013	5058.0 sq. m (4)	—	227.5 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"> • ПГМФ 8904-02 2015 • Москва 2 Москва 2 1979 • ПР Одиссей 2010 	
2018	<ul style="list-style-type: none"> • Москва 2 Москва 2 1979 • RENAULT SAFRANE 1998 • ПГМФ 8904-02 2015 • ПР Одиссей 2010 	
2017	<ul style="list-style-type: none"> • Москва 2 Москва 2 1979 • RENAULT SAFRANE 1998 • ПГМФ 8904-02 2015 • ПР Одиссей 2010 	
2016	<ul style="list-style-type: none"> • ПГМФ 8904-02 2015 • RENAULT SAFRANE RENAULT SAFRANE 1998 • ПР Одиссей 2010 • Москва 2 Москва 2 1979 	
2015	<ul style="list-style-type: none"> • ПГМФ 8904-02 2015 • RENAULT SAFRANE RENAULT SAFRANE 1998 • Москва 2 Москва 2 1979 • ПР Одиссей 2010 	

Year

Declarant

Family

2015

- Renault Safrane 2.0 1998
- Москва 2 моторний човен,
70 к. с., 511 см 1979
- Одисей причіп для
перевезення човна 2010
- ПГМФ причіп для
перевезення човна 2015

2014

- Renault Safrane 2.0 1998
- Москва-2 70 к. с., 5.11 м,
моторний човен 1979
- Одісей причіп для
перевозки човна 2010

2013

—



CAREER:

Period

Position

Oct. 15, 2019 —

КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД
, Judge

April 21, 2005 — till Oct. 15, 2019

**Court of Appeal of Kyiv Oblast
(Region), Judge of Appeal Court of
Kyiv Oblast (Region)**

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