



Slipchenko Oleksandr Ivanovych

Category	Domestic Politically Exposed Person
Date of birth	Oct. 31, 1965
Place of birth	Kanev city of Cherkassy Region
Last position	<u>КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</u> , Judge

Scoring of unexplained wealth risk (beta)

2.75
Expand

risks

1. Declared hard cash - USD **97724.01** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015

3. 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>
4. Asset declaration does not indicate PEP's spouse

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
Slipchenko Svitlana Anatoliivna	wife	—



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	246 985,58	—	
2018	Київський апеляційний суд, суддя	62 076,45	—	
2017	Апеляційний суд Київської області, суддя	44 169,48	3 734,94	
2016	Апеляційний суд Київської області, суддя	22 262,75	3 007,59	
2015	Апеляційний суд Київської області, суддя	19 079,29	2 669,77	
2015	Загальний апеляційний суд, суддя апеляційного суду київської області	19 079,32	2 669,84	
2014	Загальний апеляційний суд, суддя апеляційного суду київської області	27 658,71	2 623,38	
2013	Загальний апеляційний суд, суддя апеляційного суду київської області	48 260,61	32 115,40	



MONETARY ASSETS:

Year	Asset type	Declarant			Family			
		UAH	US	EUR	Other	UAH	US	EUR
2019	Deposits	—	—	—	—	—	—	—
2019	Cash	—	—	60 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—	—
2018	Deposits	—	—	4 611,00	—	—	—	—
2018	Cash	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USDEUR		OtherUAH	USDEUR	Other
2015	Deposits	—	—	—	—	—	—
2014	Deposits	19 454,41	—	—	—	—	—
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 60 000,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1383.0 sq. m (2)	349.6 sq. m (2)	—	
2018	1383.0 sq. m (2)	349.6 sq. m (2)	84.0 sq. m (1)	
2017	1383.0 sq. m (2)	349.6 sq. m (2)	84.0 sq. m (1)	
2016	1383.0 sq. m (2)	257.6 sq. m (2)	84.0 sq. m (1)	
2015	1383.0 sq. m (2)	101.6 sq. m (1)	84.0 sq. m (1)	
2015	13830.0 sq. m (2)	101.6 sq. m (1)	84.0 sq. m (1)	
2014	13830.0 sq. m (2)	101.6 sq. m (1)	84.0 sq. m (1)	
2013	3030.0 sq. m (5)	101.6 sq. m (1)	84.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
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2019		
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|------|-----------------------------------------------------------------------------------------------------------------------------------------------|--|
| 2019 | <ul style="list-style-type: none">• ГАЗ 69А 1969• HYUNDAI SantaFe 2.2 CRDI 2006• TOYOTA LAND CRUISER 150 2019 | |
|------|-----------------------------------------------------------------------------------------------------------------------------------------------|--|

2018		
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|------|--------------------------------------------------------------------------------------------------------|--|
| 2018 | <ul style="list-style-type: none">• ГАЗ 69А 1969• HYUNDAI SantaFe 2.2 CRDI 2006 | |
|------|--------------------------------------------------------------------------------------------------------|--|

2017		
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- | | | |
|------|--------------------------------------------------------------------------------------------------------|--|
| 2017 | <ul style="list-style-type: none">• ГАЗ 69А 1969• HYUNDAI SantaFe 2.2 CRDI 2006 | |
|------|--------------------------------------------------------------------------------------------------------|--|

2016		
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- | | | |
|------|--------------------------------------------------------------------------------------------------------|--|
| 2016 | <ul style="list-style-type: none">• ГАЗ 69А 1969• HYUNDAI SantaFe 2.2 CRDI 2006 | |
|------|--------------------------------------------------------------------------------------------------------|--|

2015		
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- | | | |
|------|--------------------------------------------------------------------------------------------------------|--|
| 2015 | <ul style="list-style-type: none">• ГАЗ 69А 1969• HYUNDAI SantaFe 2.2 CRDI 2006 | |
|------|--------------------------------------------------------------------------------------------------------|--|

2015		
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- | | | |
|------|--------------------------------------------------------------------------------------|--|
| 2015 | <ul style="list-style-type: none">• Hyundai 2006• ГАЗ 69 1969 | |
|------|--------------------------------------------------------------------------------------|--|

2014		
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- | | | |
|------|--------------------------------------------------------------------------------------|--|
| 2014 | <ul style="list-style-type: none">• Hyundai 2006• ГАЗ 69 1969 | |
|------|--------------------------------------------------------------------------------------|--|

Year

Declarant

Family

2013

- Hyundai 2006
- ГАЗ-69 1969



CAREER:

Period

Position

Sept. 28, 2018 —

КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД
, Judge

July 8, 2005 — till Sept. 28, 2018

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



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

JSC "Ukrsibbank"

09807750

client of the bank

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