



Kartashov Oleksandr Yuriiovych

Category Domestic Politically Exposed Person

Last position ЛУГАНСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Acting Head

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared hard cash - USD **55107.75** exceeds USD 50000

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kartashova Olena Volodymyrivna	wife	—
Kartashov Yaroslav Oleksandrovych	son	—



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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	Луганський апеляційний суд, Суддя	72 473,35	496,91	
2018	Луганський апеляційний суд, Суддя	32 835,70	430,31	
2017	Апеляційний суд Луганської області, Суддя	12 154,80	367,20	
2016	Court of Appeal of Lugansk Oblast (Region), Judge	11 633,14	188,77	
2015	Court of Appeal of Lugansk Oblast (Region), Judge	10 025,15	479,85	
2014	General Court of Appeal , Judge of Court of Appeal Lugansk Oblast (Region)	16 175,00	—	
2013	General Court of Appeal , Judge	28 437,04	0,00	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	111 240,00	—	—	—	—	—	—	—
2019	Cash	—	34 000,00	3 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	11 000,00	—	—	5 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	4 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	3 000,00	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	5 000,00	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 76 993,00	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	2,91	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	202.6 sq. m (4)	
2018	—	—	155.7 sq. m (3)	
2017	—	—	97.7 sq. m (3)	
2016	—	—	97.7 sq. m (3)	
2015	—	—	97.7 sq. m (3)	
2014	0 sq. m (6)	—	49.7 sq. m (1)	
2013	0 sq. m (3)	—	49.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Toyota RAV4 2010	
2018	• Toyota RAV4 2010	
2017	• Toyota RAV4 2010	
2016	• Toyota RAV4 2010	
2015	• Toyota RAV4 2010	
2014	• Toyota Rav 4 1987 куб. см., 116 кВт 2010	
2013	• Toyota,RAV4 2010	



CAREER:

Period	Position
Oct. 4, 2021 —	ЛУГАНСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Acting Head
Sept. 28, 2018 —	ЛУГАНСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
Feb. 7, 2002 — till Sept. 28, 2018	Court of Appeal of Lugansk Oblast (Region) , Judge of Court of Appeal Lugansk Oblast (Region)



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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